

SOLEBURY TOWNSHIP HISTORICAL SOCIETY
Board Meeting Agenda
Wednesday, September 2, 2015
5pm
At the Schoolhouse

1. Call the meeting to order
2. Review and approve August 5, 2015 minutes.
3. Treasurer's report-Vicki
 - A. Review P&L Budget vs Actual YTD, Trial Balance YTD (all the balances in all the accounts), Bank registers (will show all the checks and deposits), GL (all activity in ALL accounts including the membership)
4. Committee Reports:
we will review August's action items after each committee report
 - A. Finance-Brian
 - B. Grants-Charlotte
 - C. Events-Stephanie
 - D. Education-Marnie
 - E. Archives-Judy
 - F. Membership-Donneta report absentia-Stephanie input
 - F. Oral History-Robert
 - G. VP Report-Robert
 - E. Development - Melody
6. Old Business
 - A. Newsletter- Board members, please send me pics and articles to be used in next newsletter
-Pick deadline date for next one
7. New Business
 - A. Ideas for growing volunteerism-we are growing-need a campaign
 - B. Set up luncheon with board members and CCHA person to discuss and understand process Sept 30
8. Adjourn