

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Agenda

Wednesday, December 2, 2015

5pm

At The New Hope Star Diner

Lower York Rd, New Hope, PA 18938

1. Call the meeting to order
2. Introduce Mary Spencer to the meeting
3. Elect Charlotte to the position of secretary-congratulations to the re-election of board members and to Vicki's election, re-elect board members to committee positions and to executive committee.
4. Review and approve November 4, 2015 minutes.
5. 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 November's action items after each committee report

 - A. Finance-Brian
 - B. Grants-Charlotte
 - C. Events-Stephanie
 1. Follow-up of Annual Meeting/comments
 2. New Years Day brunch-A lot to do and very little time to accomplish. Where do we stand with raffle items/ sponsors-met with holly hedge to discuss menu, etc. invitations at printer-who to send to? Etc. Meeting next week, select time and place.
 - D. Education-Marnie
 - E. Archives-Judy
 - F. Membership-Donneta report absentia-Stephanie input
 - G. Oral History-Robert
 - H. VP Report-Robert
 1. Schoolhouse update
 - I. Development - Melody
6. Old Business
 - A. Next Newsletter- End of January/early Feb
-Pick deadline date for next one
7. New Business
 - A. Ideas for growing volunteerism-email constant contact campaign produced Mary Spencer's response
8. Adjourn