

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

MINUTES -- EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

January 26, 2016

Meeting held at: Rockwood Wealth Management, 6236 Lower York Road, New Hope, PA 18938

Called to order by President Stephanie Garomon at 3:00 pm

Minutes prepared 1/26/2016

**Present: Stephanie Garomon, Robert McEwan, Vicki Lynn DeHaven,
Brian Booth, Charlotte Zanidakis**

1. Finance Committee

A. Budget

Vicki presented STHS Profit & Loss Budget vs Actual Report for calendar year 2015 in addition to 2016 Budget Projections. Highlights included:

- rename Education Income to include Scholarship**
- additional line item for Trolley event**
- Newsletter Expenses: 3 issues instead of 4**

Discussion:

- Increase business membership. New project to gather Solebury Township businesses within a 5-mile radius of the Schoolhouse to pursue business memberships**

Revised Budget will be distributed.

B. Endowment/Legacy Fund

- Rename of Endowment to include Long Term Fund**

Discussion:

Not to pursue an endowment due to complex/in depth management -- and that STHS is too small for an endowment

2. Executive Committee

A. Strategic Plan

- Robert submitted a 2016-2018 draft**
- Stephanie to distribute draft to Board Committee Chairs for review and for committee goals and outcomes. To discuss and approve at 2/3/16 Board Meeting.**

8. Adjourn: **5:00 pm.**

Minutes prepared by Charlotte Zanidakis, edited/reviewed by Stephanie Garomon.