

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Agenda

Wednesday, February 3, 2016

5pm

At The Schoolhouse

1. Call the meeting to order
2. Note: Solebury Day has been added to STHS calendar September 17th
3. Review and approve Minutes of January 6, 2015
4. Vote to change day of Board Meeting-First Tuesday of the month at 5pm
7. 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) Year-end review to take place at Executive Committee Meeting as well as 2016 Budget. Will be brought to the board at February Meeting.
8. **Committee Reports:** Note: will go over Action Items from previous month at end of each committee report
  - A. Finance-Brian
  - B. VP Report-Robert-Schoolhouse renovations
  - C. Development - Melody
  - D. Events-Mary
  - E. Education-Marnie
  - F. Archives-Judy-not in attendance
  - G. Oral History-Robert, Darcy, Laura
  - H. Grants-Charlotte
  - I. Membership-Stephanie
9. Strategic Plan-Committees to review the current strategic plan. Committee Chair input.
9. Old Business
  - A. Next Newsletter- Please submit articles for next newsletter. I want the newsletter to be interesting, so if we include interesting articles from all of us, I think it will be well received. Committee chairs and members can submit articles about their committee and I think if you need someone to volunteer for an upcoming event, make it specific in your article. If you just want to submit key points, I will turn it into an article.
7. Web Announcements-Committee Chairs- All announcements and changes should be written and sent to Beth
8. Adjourn