

SOLEBURY TOWNSHIP HISTORICAL SOCIETY

Board Meeting Agenda

Wednesday, July 6, 2016

5pm

At The Schoolhouse

1. Call the meeting to order
2. Review and approve Minutes of June 1, 2016
3. Treasurer's Report-Vicki
4. **Committee Reports:**
  - A. Finance-Brian
  - B. VP Report-Robert
  - C. Education-Marnie
  - D. Development – Melody
  - E. Events-Sue-Ann-Next event is the picnic August 21 4-7pm
    - Venue-The home of Jillian McGlone 3208 Comfort Road, New Hope
    - Calendar of committee meetings
    - Solebury Day-Sept 17<sup>th</sup> 10-4
  - F. Archives-Judy
  - G. Oral History- Darcy, Laura
  - H. Grants-Charlotte
  - I. Membership-Stephanie
5. Old Business-Newsletter
  - A. Need articles from board members
  - B. Deadline July 22
6. New Business-Establish date for next Executive Committee Meeting
7. Web Announcements-Committee Chairs- All announcements and changes should be written and sent to Beth
8. Adjourn