

CUMBERLAND HISTORICAL SOCIETY
ANNUAL MEMBERSHIP MEETING – JUNE 16, 2016
MINUTES

President Carolyn Small called the meeting to order at 6:35 p.m. in the Town Council Chambers, Cumberland Town Hall, 290 Tuttle Road, Cumberland, Maine.

Treasurer's Report: No Treasurer's Report was presented. Susan Wall, Treasurer assured those present that the Society's finances were "solid".

Secretary's Minutes: The Secretary's Report of the last membership meeting held on June 18, 2015 was read and accepted for file.

President's Report: President Carolyn Small read her report as some in attendance had not read the report which was included in her earlier e-mailed newsletter.

Nominating Report: Chairman Brian Jensen read the proposed slate of officers and trustees for 2016-2017. With no nominations from the floor, the nominations were closed and the following were elected:

President: Carolyn Small; Vice President: Diana Copp; Secretary: Elizabeth Huston; Treasurer: Susan Wall. Trustees: Herbert Foster, Jr., Lynda Jensen, Linda Fulda, Jeffrey Frost, Thomas Bennett, and Nancy Latham.

With no further business, the meeting was adjourned at 6:50 p.m.

Respectfully submitted;

Linda S. Fulda

Secretary Pro-Tem

*To include
name (Matt Morgan)
as Scholarship -*

OK -