

CUMBERLAND HISTORICAL SOCIETY

BOARD OF TRUSTEES AND OFFICERS MEETING

NOVEMBER 18, 2016

MINUTES

ATTENDING: Carolyn Small, Jeff Frost, Lynda Jensen, Herb Foster, Betsy Huston, Pete Wilson, Linda Fulda, Nancy Latham, Diana Copp.

President Carolyn Small called the meeting to order at 4:03 p.m. at the Cumberland Historical Society, 4A Blanchard Road, Cumberland, Maine.

SECRETARY'S MINUTES: A motion was made, seconded and approved to accept the minutes of August 22, 2016 as presented.

TREASURER'S REPORT: Peter Wilson was nominated, seconded, and approved to become the Treasurer Pro-tem for the fiscal year 2016-2017. A discussion of the role of the Treasurer was had. Pete submitted a draft of the Treasurer and Finance Committee's responsibilities to review as well. It was noted that an addition to the current by-laws should include rules to allow the board to replace a board member or officer mid-term when that person resigns. Discussion continued regarding the following subjects:

1. Inventory of items for sale.
2. Form 990 (has been filed)
3. Memorial Gifts: Carolyn to check with the Haynes family as to where they would like their memorial gifts to go. Suggestion was made to put memorial funds into the Society's Scholarship Fund.

PRESIDENT'S REPORT:

PROGRAMS: There are no programs planned until next year. There is a need for a refreshment committee for those programs as well as a budget.

FACEBOOK: Discussion on the Society's Facebook page with concern that it is not promoting current news of the Society but focusing more on old news clippings, etc. The need for a good website was also brought up which is where many of the items that are currently being posted on Facebook should be placed. Looking at the Facebook pages of the fire department and police department in Cumberland are good examples of Facebook pages.

OPEN HOUSES/FAIRS: No open house is planned at the moment. Representatives of the Society were present and manned a table at Election Day at the Town Office, the Val Halla Craft Fair, and will be at the High School craft fair tomorrow (10/19/16).

UNFINISHED BUSINESS: Due to time issues, the following topics were tabled until the next board meeting:

1. 2017 Scholarship
2. Annual Fund Drive
 - a. Drum repair
 - b. Scholarship
 - c. What form? Letter?

UPCOMING DATES:

BOARD MEETING: Wednesday, January 11, 2017 at 4 p.m.

The meeting was adjourned at 5:30 p.m.

Respectively submitted;

Elizabeth Huston, Secretary