

**Waterbury Historical Society**  
**Board of Directors**  
**DRAFT Agenda - Updated**  
**February 13, 2018, 4:00pm**  
**Steele Community Room**

1. Approval of the 1/9/17 Secretary's minutes
2. Treasurer's report – *Paul*
3. Nominating Committee - *Jane*
4. Archivist Activities - *Tracy*
5. PastPerfect Online - costs and options
6. Outreach Ed Committee report – *Jane*
7. Program Committee report – *Betty*
8. Newsletter Editor – *Cheryl*
9. Curator's report - *Jack*
  - a. RW Train Station Refresh project update
10. Other business
11. Next meeting date - March 13, 2018