

**Waterbury Historical Society  
Board of Directors  
DRAFT Agenda  
FRIDAY, March 15, 2019  
11:00am Steele Community Room**

1. Approval of the 2/15/19 Secretary's minutes
2. Treasurer's Report - Paul
  - a. 2019 Budget discussion
3. Curator's report - *Jack*
4. Archivist Activities - *Tracy*
5. Nominating Committee Update - *Jack*
6. Outreach Education Committee, "The Community of Waterbury from 2000-2020", Budget estimate to publish the next book - *Jane*
7. Proposed Bylaw changes, Ex-Officio members - *Jim*
8. Program Committee - *Betty*
9. Other Business
  - o Farrar Historic District/Butler St. neighborhood in town budget - Approved
  - o Newsletter schedule
10. Next meetings
  - c. April 24, 2019, Annual Meeting
  - d. Memorial Day Ghost Walk