

**Waterbury Historical Society**  
**Board of Directors**  
**DRAFT Agenda**  
**Friday, October 18, 2019**  
**11:00 Steele Community Room**

1. Approval of the September 20, 2019 Secretary's minutes
2. Treasurer's Report - *Paul*
  - Draft 2018/9 Appeal Letter - discussion, edits, approval, volunteers to help stuff and mail
3. Curator's report - *Jack (will not be at meeting)*
  - Museum will be open on Saturday the 26th and need volunteers 10-noon and noon-2.
  - I will be attending the New England Museum Alliance conference on November 8th and did receive the VHS scholarship to attend.
4. Office operations and organization - *Barb*
  - Accession/deaccession committee to review donations that meet the WHS policies for acceptance.
5. Other Business
  - a. Newsletter schedule - *Cheryl*
  - b. Newsletter content ideas - *Karen Steele*
  - c. Potential for "Waterbury Days" walking tour - *Karen Steele*
6. Next meetings
  - October 23rd - full membership program on Waterbury's Cemeteries, Steele Community Room
  - October 26th - Last Saturday Open House and Museum Tours for the season 10am-2pm
  - November 15th - Regular BOD meeting, 11am.
  - December 20th - No meeting
  - January Program - Mount Mansfield Electric Railroad - Skip Flanders