

Waterbury Historical Society
Board of Directors
DRAFT Agenda
December 21, 2017, 6:00pm
Steele Community Room

1. Approval of the 11/14/17 Secretary's minutes
2. Treasurer's report – *Paul*
 - a. Update on the annual appeal letter
3. Curator's report - *Jack*
 - a. RW Train Station Refresh project - deed of gift for murals/contract
 - b. Restoration of the clock face - *Jan*
 - c. Small plaques for electric rail souvenirs - *Jan*
4. Archivist Activities - *Tracy*
 - a. Status of Past Perfect Training
 - b. Accessioning and deaccessioning priorities
5. Program Committee report – *Betty*
6. Outreach Ed Committee report – *Jane*
7. Newsletter Editor – *Cheryl*
8. Other business
9. Next meeting - January 24, 2018 Program on Maple
 - a. Best dates/times for WHS regular meetings going forward