

**Waterbury Historical Society  
Board of Directors  
DRAFT Agenda  
FRIDAY, November 30, 2018 3:00pm  
Library SAL Meeting Room**

1. Approval of the 10/19/18 Secretary's minutes
2. Treasurer's Report - Paul
  - a. Update on annual appeal
3. Curator's report - Ceres update for statehouse
4. Archivist Activities
5. Program Committee report – *Betty*
6. Newsletter Editor– *Cheryl*
7. Updates
  - a. Slate and MMER historic gifts - status
  - b. Greeting cards with train art cover
  - c. 1907 Vacation Hints publication - should be available at meeting
  - d. Trivia **Event - Sunday afternoon, February 10, 2019**
  - e. **Any comments on the proposed extended historic district?**
8. Other Business - Executive Session
9. Next meetings
  - a. No December meeting
  - b. January 19~~8~~, 2019 BOD - 11:00am, **SAL Room Library**
  - c. January 23, 2019 - Caboose program