

Waterbury Historical Society
Board of Directors
DRAFT Agenda
Friday May 17, 2019
11:00 Steele Community Room

1. Welcome and Introductions - Grace Sweet
2. Guest discussion - Mark and Connie Tuft (Bryan Farm - Maple Street)
3. Approval of the 4/24/19 Secretary's minutes (to be sent under separate cover)
4. Treasurer's Report - *Paul*
5. Curator's report - *Jack*
 - Open House schedule
 - VT Historical Society for Local History Engagement Session
 - NQID parade participation
6. Archivist Activities - Past Perfect - LIVE!
7. Memorial Day Ghost Walk - Monday, May 27, 2019 - *Jan*
8. Outreach Education Committee - *Jane*
9. Program Committee -*Betty*
10. Newsletter schedule - *Cheryl*
11. Other Business
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10. Next meetings
 - June 21, 2019? SAL Room
 - July 19, 2019? SAL Room