

Waterbury Historical Society
Board of Directors
Agenda
Friday, January 17, 2020
11:00 Steele Community Room

1. Approval of the November 15, 2019 Secretary's minutes
2. Treasurer's Report - *Paul*
 - a. Treasurer's report
 - b. 2020 budget as proposed
 - c. Annual Appeal
 - d. End of the year items membership
 - e. Letter from member
3. Outreach Education Committee - *Jane*
 - a. Report on new book
 - b. Outreach to Seniors at Senior Center
4. Curator's report - *Jack*
5. Draft Annual Report for Town Meeting - *Barb*
6. Program Committee – *Betty*
 - a. Survey - *Anne*
7. Newsletter - *Cheryl*
7. Other Business
8. Next meetings
 - January 22 Program - Mount Mansfield Electric Railroad - Skip Flanders
 - February 21 –WHS board meeting
 - March 20 – WHS board meeting
 - April – Annual Meeting
 - May 15 – WHS board meeting
 - June 19 – WHS board meeting
 - July 22 – Summer meeting at Bryan Farm