

**Waterbury Historical Society**  
**Board of Directors**  
**DRAFT Agenda**  
**Friday, October 23, 2020**  
**11:00 Steele Community Room**

1. Approval of the October 2, 2020 Secretary's minutes
2. Voting results from paper ballots and electronic ballots – *Nominating Committee*
3. Treasurer's Report - *Paul*
  - a. Treasurer's report
  - b. 2021 budget as refined
  - c. Annual appeal – *Barb and Paul*
  - d. Update appeal and membership form
4. Curator's report – *Jack*
  - Accession and Deaccession Committee - Recommendations for donations on website
    - Vote on recommendation
5. Committee Reports
  - Education and Outreach/Book Committee – *Jane*
    - Vote on book expenditures for the record – *Paul and Jane*
  - Program Committee - *Betty*
6. Other Business
  - December meeting or not until January?
  - Board transition
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6. Next meetings
  - November 20, 2020, 11am