

Waterbury Historical Society
Board of Directors
DRAFT Agenda
Friday, September 18, 2020
11:00 Steele Community Room

1. Award presentation from the Vermont Historical Society, Eileen Corcoran and Steve Perkins for a 2020 LLHSM award for project excellence. Need to confirm time and date
2. Approval of the August 21, 2020 minutes
3. Treasurer's Report - *Paul*
 - Membership
4. Status of bylaws and voting material – *Cheryl/Jack/Jan*
5. Curator's report – *Jack*
6. WHS Book Committee – *Jane*
7. Program Committee/October discussion – *Betty*
8. Newsletter – *Cheryl*
9. Annual Appeal to go out November 1 – *Barb*
10. Other Business
11. Next meetings –
 - Voting on bylaws due back by October 15th
 - BOD October 23rd?
 - Program meeting/ full membership October 28th?