

Eliot Historical Society
Eliot Maine 03903
January 9th, 2023



Tonight's Program: *Forgotten Frontier: Maine & New Hampshire in Professor Emerson (Tad) Baker.*

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Officers Report:

- *President - Tracey Graffam-Dickson (since 2023)*
- *Vice President - Paul Johnson (since 2023)*
- *Secretary - Rosanne Fisher (since 2023)*
- *Treasurer - Kathy Runey (since 2023)*
- *Director's - Kathy Runey, Eric Christian, Jack McDonough
(2018-2020) (2021-2023) (2023-2025)*

Committee Chair Reports (as needed):

- *Correspondence - Helen Sullivan*
- *Membership - Sylvia Moynahan*
- *Programs - Rosanne Fisher and Jan Cerabona*
- *Collections - Julie Johnson*
- *Building - Paul Johnson*
- *PR/Publicity- Rosanne Fisher and Jan Cerabona*
- *Fund Raising - Margie Brown*
- *Education - Jan Cerabona*
- *Grants - Helen Gorannson*
- *2023 Nomination Committee - Sylvia Moynahan, Paul Johnson, Jack McDonough*

Old Business

- *Eliot Comprehensive Plan / Survey. Please participate - share with friends and family in Eliot*
- *Who is not receive Newsletter?*
- *Yearly Dues*

New Business

- *Program Ideas, Schedule for coming months (online vs in-person) put to vote*
- *Business Meeting Schedule for coming months (quarterly vs monthly) put to vote*
- *Refreshment schedule sign-up based on above*

Acknowledgements

- *A big Thank-you to outgoing Officers, Committee Chairs, Board Members*
- *Thanks to Julie for the goodies*

Next Month's Refreshments:

Next Month's Program: Feb 6th: Location / Program to be announced

Remember - Yearly dues - \$10