

ELIOT HISTORICAL SOCIETY – Minutes of the Annual Year-end Meeting – Dec 5, 2022, First Congregational Church of Eliot and via ZOOM.

In accordance with our by-laws, following the December 2022 program & monthly meeting, Paul kicked off the annual meeting at 8:30pm.

Paul received and presented the nominations for the open positions as proposed by the nomination committee. Paul made a motion to accept the nominations as provided. Silvia seconded the motion, and all voted in favor of accepting the nominations as read:

Nomination for Officers for 2023:

President: Tracey Graffam-Dickson

Vice President: Paul Johnson

Secretary: Rosanne Adams

Treasurer: Kathy Runey

Director (Tracey's position): Jack McDonough (for 3-year term).

Nomination Committee was appointed by the President: Sylvia Moynahan, Hellen Sullivan and Julie Johnson. All accepted their appointments.

With the nominations completed, Paul closed out the Annual Meeting and wished all in attendance a very happy holiday.