

Eliot Historical Society
Quarterly Business Meeting
March 13, 2023



Meeting Location: McPherson Hall, First Congregational Church, 1361 State Road, Eliot, ME
Zoom Invite: Meeting ID: 899 7096 5186 Passcode: 762365

Opening Announcements:

- 7pm Welcome to attendees (in person and via Zoom).
- Sign-in Sheet
- Refreshment Sign-Up
- EHS Membership Survey for Priority Planning 2023/2024

Tonight's Short Program: Overview of EHS Participation in the Eliot Comprehensive Plan Update

Officers Report:

- President – Tracey Graffam-Dickson (since 2023)
- Vice President – Paul Johnson (since 2023)
- Secretary – Rosanne Adams-Fisher (since 2023)
- Treasurer – Kathy Runey (since 2023)
- Director's – Kathy Runey ('21-'23), Eric Christian ('22-'24), Jack McDonough ('23-25)

Committee Chair Reports (as needed):

- Correspondence – Helen Sullivan
- Membership – Sylvia Moynahan
- Programs – Rosanne Adams 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 Goransson
- 2023 Nomination Committee – Sylvia Moynahan, Julie Johnson, Helen Sullivan

Additional Discussion Topics:

- #8 Schoolhouse Staffing Support Needed / Sign-up Sheet available.
- June Field Trip – Seashore Trolley Museum
- Immediate Budget Items for approval

Reminders:

- Next Month's Refreshments: Helen Sullivan and Jan Cerabona
- Next Month's Program: "Eliot's Stores" - April 10th, Zoom & in person @ McPherson Hall, First Congregational Church, 1361 State Road, Eliot, ME.
- Are you dues paid for 2023?



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