

# Voluntown Historical Society



*"Those who don't know history are doomed to repeat it." Edmund Burke (1729 -1797)*

*The Voluntown Historical Society is a non-profit organization dedicated to promoting a better understanding of Voluntown's unique heritage by education, preservation, and sharing our resources with the community, and establishing its relevance to the development of our country.*

## AGENDA

### VOLUNTOWN HISTORICAL SOCIETY

WEDNESDAY, January 21, 2015 – 7 P.M. Town Hall Meeting Room

- **CALL TO ORDER** - Pledge of Allegiance
- **APPROVAL OF MINUTES** – November 19, 2014 (taken & transcribed by Cheryl Sadowski)
- **INTRODUCTION OF VISITORS AND NEW MEMBERS.** (Pass around Sign-up sheets.)
- **PRESIDENT'S COMMENTS.**
- **CITIZENS' COMMENTS**
- **ANNOUNCEMENTS AND CORRESPONDENCE**
  - o CT Historical Society.
- **FINANCE/BUDGET:** Maryanne Neiniman
  - o Checking: Jewett City Bank
  - o CD – maturity: Jewett City Bank
  - o 501c3 status records.
- **OLD BUSINESS:**
  - o Incorporation & 501c3 update. Maryanne Neiniman
  - o By-laws revisions/dues/approval. Troy Jones.
  - o Membership cards? Maryanne Neiniman.
  - o Board meetings vs. open meetings.
  - o Wylie School Christmas Open House. LaDonnah Cardin, Maryanne Neiniman, Janet Cool, & Jen Panko.
  - o Methodist Meeting House update. Julie Soto / LaDonnah Cardin
  - o Library: Appoint liaison.
  - o Computer(s): Troy Jones, Janet Cool.

- Line item budget funding.

- **NEW BUSINESS:**

- Committees Reports:

- **Administration.** Julie Soto, LaDonnah Cardin, Gail Caddell, Janet Cool
  - Memberships drive campaign. (Reaching old and new members)
  - Library Newsletter. (Gail Caddell)
  - Create a Membership Directory and publish,
  - Establish a website. (Link to Town's),
- **Projects & Events.** Jen Panko, Julie Soto, LaDonnah Cardin, & Janet Cool
  - Historical, Educational, Genealogy, Tercentennial, & Social.
  - Print more Historical books?
  - Ideas: Select & Prioritize
    - Historic Presentations; ideas.
      - Jack Wesa: Old mills
      - Julie Soto: Genealogy, Dennison project.
      - Jim Thevenet; Civil War
      - Other.
    - Historic sites identification.
    - Field trips.
    - Social events.
    - Other.
- **Archive preservation & restoration:** Doug Forrest, Julie Soto, Janet Cool
  - Basement and private collections, historical records, software/hardware (Past Perfect), maps, display, & library.
  - Maps preservation.
- Other.

- **NEXT MEETING: FEBRUARY 18, 2015, 7 PM.**

- **SUGGESTIONS FOR NEXT MEETING.**

- **ADJOURNMENT**