

MONHEGAN HISTORICAL & CULTURAL MUSEUM ASSOCIATION, INC.
ANNUAL MEETING OF TRUSTEES (38th) & MEMBERS (37th)
AUGUST 19, 2021
1:00PM

In-Person at the Church (On-Island Trustees & Members) – MASKS REQUIRED
AND via ZOOM (Off-Island Trustees & Members)

AGENDA

Introductions of Officers, Trustees and Staff

Officers: President, Edward Deci; Vice President & Secretary, Susan Bateson; and Treasurer, Elena Henry

Trustees: Adam Blumenthal, Dan Broeckelmann, Will Coleman, Laureen Gastón, Mary Kordak, Mandy Metrano, Jessica Nicoll, James O’Gorman, and Earle Shettleworth

Staff: Director and Chief Curator, Jennifer Pye; Curator of Exhibitions, Emily Grey; Associate Curator, Joan Brady; Archival Associate, Pamela Rollinger; Store Manager, Laurie Day;

Administrative Assistant, Rebecca FitzPatrick; Membership Coordinator, Cynthia Jensen

Invited Guests, Trustee Candidates: Stacie Crocetti, Susan Danly, Lexi Krause, Jan Kornbuth, Laura Ligouri, and Lance Prichard

Members electing to join by Zoom: To be noted during meeting.

Approval of Minutes from August 20, 2020 Annual Meeting of Members: Susan Bateson

Approval of Minutes from May 20, 2021 Trustees Meeting: Susan Bateson

Reports

- **President:** Ed Deci
- **Director:** Jenn Pye
- **James Fitzgerald Legacy:** Dan Broeckelmann
- **Financials:** Elena Henry
- **Resource Development and Nominating & Governance:** Susan Bateson

Nomination of Officers (for one-year terms, no term limits)

- Adam Blumenthal, President; Susan Bateson, Vice President and Secretary; Dan Broeckelmann, Interim Vice President and Chair of the James Fitzgerald Legacy Committee (a committee of the Board); and Treasurer, Elena Henry

Nomination of Trustees (for 3 year terms, max of two consecutive terms)

- Stacie Crocetti, Susan Danly, Lexi Krause, Jan Kornbuth, Lance Prichard and Laura Sztam

Thanks to Outgoing Board Trustees (for completing their two, 3-year terms)

- James O’Gorman, and Earle Shettleworth

Resolutions: Susan Bateson

- Approval of Bylaws by Members
- Announcement of Board Resolutions Related to Outgoing President Ed Deci

Open Forum for questions or comments

****Adjourn to the Trailing Yew for Community Gathering to Celebrate Ed following meeting****

Upcoming Dates to note on your Calendars

- Quarterly meetings of Board by Zoom for **2022 Season** will be as follows: Third Thursday in November, February, and May (11/18/2021, 2/17/2022, and 5/19/2022)
- Opening Reception for 2022 Season: Sunday, July 3, 2022, 4pm
- On-Island Annual Meeting of Members and Board: Thursday, August 18, 2022, 1pm (this, too, is a “third Thursday”)
- Committee meetings to be done telephonically on a schedule matched to priorities and activities

Attachments sent by email in advance to Board Members and to Members who let us know they are coming:

1. Minutes from May 20, 2021 Trustees Meeting
2. Financial Reports
 - a. Balance Sheet as of 7/31/2021
 - b. Profit and Loss Statement through 7/31/2021
 - c. Annual Budget vs. Year-to-Date Actuals through 7/31/2021
3. 2021 Season Museum Fundraising Results (through August 2)
4. Publicity Report from Kristen Levesque, our PR Consultant (through early August)
5. Short Bios of our Trustee Candidates
6. Curator’s Reports & Zoom Link

Posted on Museum’s Website in advance of the meeting:

1. Minutes from August 20, 2020 Annual Meeting of Members
2. Restatement of Monhegan Historical & Cultural Museum Association Bylaws, approved by the Board of Trustees on May 20, 2021
3. Highlights of changes to Bylaws
4. Zoom link for members to join meeting