

HARWICH HISTORICAL SOCIETY
Annual Meeting, May 21, 2022. 11:00 a.m.
Brooks Academy Museum Exhibit Room

i. Welcome

Taffy Aldrovandi called the meeting to order at 11:10 a.m. and welcomed everyone and noted that there was a quorum present.

ii. Treasurer's Report

Linda Cebula presented the Society's "Statement of Activities as of April 30, 2022 (4 months results)," and the "Net Assets as of December 31, 2021." Four months 2022 Actuals for Total Revenues and other support are \$15,600. Total expenses for four months in 2022 are \$15,685.

2021 Total Assets (cash and savings and the investment portfolio) were \$592,574. Total Assets (cash and savings and the investment portfolio) totaled \$591,797. Copies of the Treasurer's complete reports are available for review at Brooks Academy. She noted that since January, 2022 the portfolio has lost about \$54,000 due to current market conditions. Paul Doane who leads the management of the portfolio, decided to maintain the current well diversified positions.

Linda was thanked for her reports.

iii. Vote on By-Law Revision and Election of members of Board

Linda explained the revisions to the By-Laws. According to the current By-Laws, the officers of the Board of Directors are elected by the membership at the Annual Meeting. If the revisions are approved today, the members of the Board numbering 9-15 people, will be elected by the membership at the Annual Meeting. The complete Board of Directors will then elect the four officers: President, Vice President, Treasurer, and Secretary.

A motion was made to approve the proposed changes to the By-Laws, it was seconded and approved by all.

Motion made and seconded to elect the following slate of members to the Board of Directors:

Andrea Aldrovandi, Linda Cebula, Jane Chase, Brenda Collins, Sally Cormier, Carole DeChristopher,
Christine Joyce, Laurie Moore and Lynne Zalesak. Unanimous approval.

iv. Secretary's Report

The June 26, 2021 Secretary's Report for the 2021 Annual Meeting was distributed prior to the meeting. Taffy asked if there were any additions or corrections to the Secretary's Report. There were none. A motion was made to accept the Report, the motion was seconded and it was approved by all.

v. **Director's Report**

Marie made a brief presentation regarding the society's plans, activities, and accomplishments since last year's Annual Meeting. She has been extremely busy with the Farmers' Market, updating the exhibit inside Brooks Academy as well as in the Barn. The Whisper headsets have arrived. She has been updating the website which now includes the ability to pay dues and make donations there. Currently, there is no timeline for beginning the structural repairs to the Brooks Academy building. Personnel changes within the Town of Harwich have slowed the progress of this effort.

Volunteers are urgently needed for all activities.

vi. **Committee Reports**

Taffy asked all Committee Chairs who were present to identify themselves. Jane Chase spoke of the Gift Shop's accomplishments, Taffy said the Collections Committee is busy inventorying and packing the collection in anticipation of the renovations, The Powder House newsletter has a new editor, and Christina Joyce is making excellent inroads with her membership activities.

vii. **Adjourn**

At 11:35 a.m., a motion was made to adjourn, it was seconded and unanimously accepted.

Respectfully submitted,
Sally Cormier, Secretary