

December 1, 2010

## **NOTICE OF MEETING**

TUESDAY, DECEMBER 14, 2010, 7:00 P.M. CYRUS E. DALLIN ART MUSEUM JEFFERSON CUTTER HOUSE (lower level) 1 Whittemore Park Arlington Center, MA

## Agenda:

- 1) Minutes of October 12, 2010 and November 9, 2010
- 2) Treasurers Report
- 3) Correspondence (mail)
- 4) Reports of:
  - a) Fundraising
  - b) Volunteer Report
  - c) 150th Birthday Sub-Committee
- 5) Old Business
  - a) Painting Restoration
  - b) Oral History Status
  - c) Marketing
  - d) Strategic Plan
  - e) Not Your Average Joe's
  - f) Research Requests
  - g) LongYear Museum
- 6) New Business
  - a) Board Development
  - b) MFA Visit
  - c) Dallin Family Visit
  - d) Miscellaneous