



## MINUTES MEETING August 8, 2017

Committee called to order by S. Burks, Co-Chairman, at 7:10 p.m.

Members present: Sarah Burks, Co-Chair, Dan Johnson, Chris Costello, Aimee Taberner, Co-Chair, Ellen Aamodt, Annemarie Delaunay-Danzio

Others present: James McGough, Trustee Emeritus, Chuck Luca, Paul McGaffigan

Absent: Heather Leavell, Tracy Skahan, Geraldine Tremblay, Mike Borgasano

### **Directors' Update**

Paul McGaffigan reported on preliminary results of the Soiree. Although the financials for the month are well balanced, the expenses of the Soiree are expected in the month of August and may change the balance sheet, depending on the results of the silent auctions. The board discussed some general lessons learned from the event and will bear these in mind in planning the next Soiree.

The board also discussed plans for Town Day on Saturday, September 16, 2017. Requests for table space are coming in and a full lawn is anticipated. A duty roster was circulated for trustees to sign up to man both the museum and the outdoor table.

Two new art pieces were made available to the museum but required cleaning and restoration. This prompted the issue of which entity was responsible for the costs. Further discussions will be required.

E. Aamodt made a motion to recommend reimbursement to S. Burks for the purchase of material for the Soiree. Aimee Taberner seconded. Unanimously approved.

E. Aamodt proposed a motion to recommend approval of the Treasurer's report, seconded by Aimee Taberner. Unanimously approved.

### **Collections/Curatorial**

There was no further update.

## **Review of Minutes, 11 July 2017**

The board reviewed the minutes and requested reconfirmation of the sentence on the loan status of the painting provided by Ms. McCabe. Ellen Aamodt made a motion to approved the minutes with a reconfirmation of the information, seconded by Chris Costello, unanimously approved.

## **Volunteer Report**

J. McGough reported that there were 535 visitors year-to-date, about the same level as in 2015. In addition, 2 new docents are undergoing training.

## **Events Calendar**

Osher UMASS Boston is considering a second visit to the museum. E. Aamodt will explore possible dates in October with them, thus giving the trustees more time to polish presentations on each of the galleries. If the trustees have sufficient capacity to host further such visits, other Osher centers can be approached for visits.

## **Action Items**

Discuss/finalize next visit by Osher UMASS.

Meeting was adjourned at 9:00p.m. by S. Burks  
Ellen Aamodt, Recording/Corresponding Co-Secretary