



Committee called to order by S. Burks, Co-Chairman, on February 25, 2019 at 7:10 p.m.

Members present: Sarah Burks, Co-Chair, Tracy Skahan, Geraldine Tremblay, Chris Costello, Heather Leavell; Annemarie Delaunay-Danizio, Ellen Aamodt, Maura Murphy, Dan Johnson

Others present: James McGough, Trustee Emeritus, Chuck Luca

Absent: Paul McGaffigan, Michael Borgasano,

Directors' Update- We discussed that the Treasurer's Report will be forthcoming.

D. Johnson reported on:

- General museum discussion;
- Feedback on how to improve attendance at the soiree and to grow membership:
 - High ticket/less auction items only? Raffles?
 - Raise price of ticket?
 - Other events at Reservoir Beach, etc.
 - All bids for items collected? vs just the bid from the winner.
- The Friends Group

H Leavell reported on:

- Using the credit card as back-up for payments in the interim;
- Next month's membership renewals;
- That we need to order more red throws; and
- Gift shop – the Massasoit busts and coins.

Collections/Curatorial – G. Tremblay reported on the purchase of “The Letter” painting. H. Leavell reported on the Philip casts and that we are going to bid on them.

Operations/Facilities – H. Leavell reported that lights are going in on the second floor (conference room and offices). S. Burks noted that the downstairs door isn't closing and that we need to let Mike Carney know.

Minutes of December 11, 2018 – D. Johnson made a motion to approve the minutes of December 11, 2018 as corrected. S. Burks seconded. Unanimously approved.

Volunteer Report – J. McGough distributed and summarized the last two-months of volunteer reports. G. Tremblay made a motion to accept the volunteer reports. Ellen Aamodt seconded. Unanimously approved.

Events Calendar – We discussed the calendar generally and the following:

- The upcoming MFA event;
- AOTG which is September 14th;
- Patriots Day event and reading;
- Nick Batzell lecture;
- The sculpture workshop;
- Unveiling of the Hall painting in the fall;
- If there is going to be a beer garden this year. If yes, purchase additional, outside signage.
- The Gallery script.

Meeting was called to end at 8:44 p.m. by S. Burks
Tracy Skahan, Recording/Corresponding Co-Secretary