

Falmouth Historical Society  
Board Meeting  
Falmouth Memorial Library  
May 3, 2016

Those present: Jeannie Madden, President; Betsy Jo Whitcomb, Secretary; Directors Ann Gagnon, David Farnham, Suzanne Farnham, Rich Meserve, and Bev Knudsen.

The meeting was called to order at 6:40 PM by President, Jeannie Madden.

Jeannie announced the dues statements would be going out mid-May and she will have a gathering of those available to stuff envelopes.

She announced there are 5 accounts at Norway Savings. It was unanimously voted to consolidate that to 3 accounts: Internet, operating, and Savings.

Jeannie and Betsy were interviewed last week by Colin Ellis of The Forecaster for an article about the Falmouth Historical Society and our move to the Heritage Museum. It will appear this week along with a Thank You ad for those who contributed to capital campaign.

It was decided that we need to review our ByLaws and David Farnham has offered to head up that committee. We also need to review our collection policy.

There was a lot of talk about the upcoming Tercentennial and our doing programs about Falmouth history as our part in the celebration.

Jeannie is working on a grant along with the library to get our records digitalized.

There is a work day at the Museum on Saturday, May 7, 2016, from 9 AM-Noon.

The SOLVE meeting will be held there on Saturday, May 14, 2016 from 9 AM-1 PM. This is a group of Greater Portland Historical Societies who meet twice a year to exchange ideas. We will be furnishing coffee/pastries and dessert and a short program on the process we undertook to consolidate our operation onto the one property on Woods Road.

There was no further business and the meeting was adjourned at 8 PM.

The Next meeting will be on June 4, 2016 at 6:30 PM at the Falmouth Memorial Library.

Respectfully submitted,

Betsy Jo Whitcomb  
Secretary