



Boscawen Historical Society

226 - 228 King Street Boscawen, New Hampshire 03303

Phone: 603.975.0111

Email: info@BoscawenHistoricalSociety.org

<http://BoscawenHistoricalSociety.org>

Meeting Agenda

Purpose

Governing Board Meeting

Meeting Date & Time

Saturday, February 8, 2025 2:00pm

Location of Meeting

Much-I-Do Building - James F. Colby Workroom

228 King Street Boscawen, NH

- Call to Order
 - *Opening remarks by Chairperson*
 - *Confirmation of a quorum*
- Roll Call
 - *Record Officers and Members Present*
- Minutes of the Last Meeting
 - *Review, amend and accept*
- Report
 - President's Report
 - Treasurer's Report
- Unfinished Business
 - *Business carried over from last meeting only*
- New Business
 - Appointment of Gary Waters to the Board of Directors
 - Review Volunteer Policy and need for recording hours for grant purposes
 - Review Document Retention and Destruction Policy
 - Review Whistle Blower Protection Policy
 - Schedule Board Meetings for 2025
- Open Discussion and Feedback
 - Fire Regulations
 - Goals and Priorities
 - Open Brainstorming
- Next Meeting Date
 - *Set the date and time of the next Board meeting*
- Adjournment