

Board of Directors Meeting
Falmouth Historical Society
WFH
November 28, 2012

Present: Scott McLeod, Suzanne Geyer, Fred Howe, Diane Howe, Polly Burke, Andi Jackson-Darling, Dr. Alvin Morrison, Maytha Southard, Mark Stevanovic, Janice Delima, and Betsy Jo Whitcomb.

This meeting was called to order at 7PM. This session was called a working session and Scott passed out four sheets of paper with the committees broken down into specific inter-related groupings: WFH Working Group; Heritage Museum Working Group; Financial Planning Working Group; and Community Relations Working Group. We then broke up into three of these groupings (Community Relations was set aside for the moment). Each group was given a membership list to see who fit into our particular grouping. Since many members had not listed an area of interest, this method of identification did not seem to work as had been hoped and we quickly changed gears and decided to have Fred send each of us an email with the membership and known interests. We will then take the list and divide it among the Board members and each person will contact those on their list to see if we can get some participation by the wider membership. A letter will first go out to each member requesting help on committees and will state that someone will be following up with a phone call.

Scott also got asked to explain an item on the Community Relations Working Group which was a map mural project. He explained his idea of a topographical map with lighted areas explaining the history of Falmouth (ie: where streets were laid out in certain time periods; where landmarks are located; etc.) This would be in the barn on a pulley system and would be used as a teaching tool. The idea created a lot of enthusiasm. Dr. Morrison mentioned good resources to use, Andi suggested documenting the project; someone else suggested getting the art students at the Middle/High School involved. More will be discussed at future meetings.

Janice, Diane, Andi, Maytha, and Polly all agreed to work on the Program committee and will meet very soon to get the programs set up for the year.

The annual appeal letter was discussed and will be rewritten and if anyone has suggested wording, let Scott know. That letter will be sent out very

soon.

The next Board meeting will be held on Tuesday, January 8, 2013 at WFH at 7PM and will be a regular Board Meeting.

Betsy Jo Whitcomb, Secretary