

Falmouth Historical Society  
Board of Directors Meeting  
October 1, 2019

## Agenda

### Secretary's Report

Past minutes  
Membership report  
Correspondence

### Treasurer's Report

Financial report  
Government filings

### Old Business

FY19-20 Budget  
Museum

- Maintenance

Collections  
Information Systems  
Merchandise

- Cookbook

Activities

### New Business

Annual Meeting  
Elections

### **Annual Meeting - Business Meeting**

#### Secretary's Report

Membership  
Nominations & Election

#### Treasurer's Report

Financial records and filings  
Balance Sheet  
Income Statement (FY19)  
Budget (FY20)

#### President's Report

#### New Business

### **Potential Presentations**

Maine Bicentennial: A Marriage Made in  
~~He~~ Boston (Dave)

Historical Preservation of Buildings in  
Falmouth: Tidewater Farm (?)

Community Access to Historical Materials:  
The Falmouth Heritage Museum

- Facility (Ron)
- Rearrangement & exhibits (Erin)
- Digital catalog (Ron & Erin)
- Online research guides (Dave)

(FML asked us to hold off on "Historical  
Preservation of Artifacts in Falmouth: The  
Proprietors Map")