

G.A.R Memorial Hall Board of Trustees
Meeting Agenda for September 13, 2011
Worcester Parks Department, Green Hill

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5:30: Meeting will be called to order

Roll call of Board members.

Secretary reads the minutes of the June 21, 2011 meeting for approval.

Old Business:

A) Final update on the G.A.R. Board's Civil War Sesquicentennial exhibit that concluded at the Worcester Senior Center on June 27th.

B) Update on the process to find a permanent storage area for the Regimental flags now located at the Worcester Armory at Lincoln Square.

C) Finalize the length of the loan agreement of the Albemarle bell to the Port O'Plymouth Museum, Plymouth, NC.

New Business

A) Discuss the results of the special meeting of the Board held on August 9, 2011 in which a vote was taken to loan the three Confederate flags to the Museum of the Albemarle, Elizabeth City, NC.

B) Explore ways to pass on to future Board members the responsibility of maintaining and vigilance of those artifacts that are in area storage or that have been loaned to out-of-state museums.

a) Storage of important papers, loan agreements, minutes, etc.

b) Inventory books and list of artifacts under the Board's care.

C) Nominate a Board member to be responsible for reporting, semi-annually or yearly, the balance of funds in the Board's account.

D) Discuss term limits for the Board's Chairperson.

E) Any new business to become before the Board

Set date and time for next meeting.

Close meeting.