

GAR MEMORIAL BOARD OF TRUSTEES

Meeting Agenda

Tuesday, November 12, 2013 @ 5:30 PM

Meeting in Conference Room D

50 Skyline Drive, Worcester, MA 01605

1. Call to Order
2. Approval of minutes from September 10, 2013 meeting.
3. Items of business:
 - a. Report to the Board of the visit by fellow members Robert Grogan and Daniel McAuliffe to the former GAR Hall located at 55 Pearl Street, Worcester. The purpose of this visit was to obtain photographs of the bronze Post 10 member's plaques for documentation purposes.
 - b. Contact with Steve White of the Veteran's Shelter for the purpose of updating the furniture inventory that belongs to the Board. (updating information only)
 - c. Update on the possible Board involvement in raising funds for the erection of a monument to be placed on the New Bern, NC Battlefield. This item was discussed at the September 10, 2013 meeting.
 - d. Update on the changing of the Board's description on the city's website.
 - e. Proclamation from the city of Worcester to the town of Plymouth, NC in recognition of the 150th anniversary of the battle of Plymouth in April 17 – 20, 1864. This is where the ship's bell of the CSS Albemarle is on display until 2011.
 - f. Direction and future of the GAR Memorial Board of Trustees.
 - g. Vote to allow previous Board members to remain active participants on the Board's Facebook website.
 - h. Recognize Board member Robert Grogan for his contribution to the Board over his three year tenor. His term expires this month as does Reynaldo Rodriquez and Daniel McAuliffe's. The city of Worcester has extended the terms of these three members, if they wish to remain until replacements apply for and are accepted to the Board.
 - i. On going projects:
 - aa. Board member's handbook.
 - bb. GAR books located in the Worcester Auditorium.
 - cc. Investigate other museums and institutions that may be interested in displaying the Confederate flags following the end of the 150th Civil War exhibit at the Museum of the Albemarle in Elizabeth City, NC in 2015.
 - dd. GAR property remaining in the Worcester National Guard Armory.
4. Any new business to come before the Board.
5. Set date and time for next meeting
6. Vote to adjourn.

Please call 508-799-1190 and let Pat know if you'll not be attending.

Thank you.