

GAR BOARD OF TRUSTEES
Meeting Agenda
Tuesday, March 7, 2017 @ 5:30 PM
Meeting in Conference Room
50 Skyline Drive, Worcester, MA 01605

1. Call to Order
2. Approval of minutes from December 13, 2016 meeting.
3. Items of business:
 - a. Update on the progress of placing certain city property under the care of the GAR Memorial Board of Trustees into a Trust that will insure it will remain in the city for all time.
 - b. Update from Board Trustee Hixon, on the disposition of the books stored in the Auditorium.
 - c. Report from Tim Boucher, city liaison, as to balance of the Board's financial status.
 - d. Member's manual update (ongoing project).
4. New business to come before the Board.
 - a. Renew the Confederate flag loan agreement with the Museum of the Albemarle, Elizabeth City, NC for an additional two years (through October 2019).
 - b. Consider future Southern Museums for displaying the Confederate flags. Report from Chairperson McAuliffe's visit to the Tyron Palace in New Bern, NC as a possible site.
 - c. Open discussion on Board member articles to be written on Worcester's Civil War history for the Board's Facebook Page.
 - d. Any new business to come before the Board.
5. Set date and time for next meeting
6. Vote to adjourn.

Please note: there will be a small Holiday get together following the meeting for Board members and their families.

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