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.