

G.A.R Memorial Hall Board of Trustees
Meeting Agenda for December 6, 2011
Worcester Parks Department, Green Hill

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5:30: Meeting will be called to order

2011 NOV 15 P 4:01

Roll call of Board members.

Secretary reads the minutes of the September 13, 2011 meeting for approval.

Old Business:

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

B) Continue discussion on term limits for the Board's Chairperson.

C) Continue discussion on 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.

D) Board Treasurer to give year end financial report.

New Business

A) Chairperson to update members on trip to NC and visits to the Port O'Plymouth Museum, where the bell was delivered and the Museum of the Albemarle, where the three Confederate flags will be on display.

B) Any new business to become before the Board

Set date and time for next meeting.

Close meeting.