

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

October 18, 2019

Dennis Fuller, Nancy Petro, Gana Carr, Diana Rancourt, Monique Petrofsky, Sally Masson, Connie Provencher and Walter Noyes were present for the October 18, 2019 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:12 PM.
2. Motion was made, seconded and passed to approve minutes of the September 20, 2019 meeting.
3. Additions/deletions to agenda – None
4. Connie Provencher presented the Treasurer's report which was approved and placed on file.
5. Donations: We have been given items from the family of Mary Lou Lovering. Also, Robert Lee will be donating several items from the estate of Bea Holmes.
6. Bylaws: Discussion was held on change of officers. Eunice Richards will be named Honorary Trustee, Connie Provencher and Sally Masson will become co-treasurers. Monique Petrofsky and Gana Carr were named to the trustee board. We will appoint a new co-chairman later.
7. Other business – Services for Joan Cowan are at 11 AM on November 2, 2019 at the Grace Community Church, with the dainty's and snacks to follow. We are to have a table at the Volunteer Fair put on by Canaan Naturally Connected Inc. Gana Carr and Diana Rancourt will take charge of that. Discussion was held about having a slide show this winter. Possibly at the Wassail Party in December. Monique Petrofsky suggested perhaps at a coffee shop. Discussion will be made later. Gana Carr and Sally Masson plans to restart working on the inventory of our items soon. Seeking the Source will be shown at the Tillotson Center on Friday, October 25, 2019 starting at 6:30 pm. It was decided to make a memorial of \$100 to Grace Community Church in honor of Joan Cowan. Sympathy cards were signed by those present. Discussion was held on beginning to find a new location for the museum. Suggestions were made to start by contacting the Select board and the School board.
8. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:11 pm.

Submitted by:

Nancy Petro and Diana Rancourt