

Jericho Historical Society  
Minutes of Board Meeting of 2/09/2023

Meeting called to order at 6:02 PM

Members Present: Ann Squires, Shelly Dionne, Stacie Griffiths, Sue Richardson, Nancy Spier, Betty Koshinsky. Attending Virtually: Cheryl Thomas. Guest: Keiko Williams.

Secretary's Report: Minutes for the December meeting were approved as written.

Treasurer's Report: Stacie Griffiths reported that all financials for 2022 were submitted to GDP for tax filing. Balances in of 1/31/23:

Union Bank - Operating \$3,384.07; MM \$42833.21 R Fund: \$62,843.00

CBNA Craft Shop \$32,881.72; UNION BANK 9 Month CD \$60,00, Mat. Dt. 10/25/23.

Motion to accept Treasurer's report by Sue, second by Shelly. Motion passed unanimously.

Property Management:

Mill House: Sue reported that no action has been taken on heating repairs to the mill house yet.

Sue also reported that the grant funds for riverbank wall repair have been returned to the federal government, and Sue is in discussion with Town officials regarding next steps.

Craft Shop: Figures to be reported in separate document.

The Board voted unanimously to approve paying Nancy Spier for cleaning services in the craft shop and the Mill.

Motion to adjourn at 7:40 PM by Stacie, second by Sue Richardson. The meeting was adjourned at 7:40 PM.

Next meeting will be held on Thursday, March 9th at 6:00 PM. Ann Squires announced that the March 9, 2023 meeting will be the Society's annual meeting, at which the slate of officers and Board members will be elected.

Respectfully submitted,

Betty Koshinsky

Secretary