

Falmouth Historical Society Board Meeting
Russell Room, Falmouth Memorial Library
October 4, 2016

Those present: President, Jeanne Madden; Secretary, Betsy Jo Whitcomb; and Directors Ann Gagnon and Rich Meserve.

Since there was not a quorum to conduct a formal meeting, we had a discussion among those present, which started at 7 PM. We did not have a report from Dave about the finances of the town or how we could work with the MHS Memory Network.

There was a discussion about the Annual Meeting. The Bylaws state we shall have an Annual Meeting in October. Since we are having Erin Cadigan as a speaker and she will be talking about the Tercentennial, we felt that we need to do a good job with publicity and therefore we need more time to coordinate a location. Several places were suggested and Jeanne will do some investigation and let us know as soon as possible.

Jeanne will be speaking shortly to Falmouth businesses to see if they can financially support our organization.

We made the decision to hold our next Board Meeting at the museum. The meeting ended at 7:30 PM.

The next meeting will be held at 7 PM on Tuesday, November 1, 2016 at the museum to plan the annual meeting.

Respectfully submitted,

Betsy Jo Whitcomb, Secretary