



**NORWICH**  
**Historical Society**  
**and Community Center**

**Norwich Historical Society Annual Meeting**  
**January 29, 2026 6:00pm (on zoom)**

**AGENDA**

1. Welcome - Annie Bauer
2. Minutes of the last Annual Meeting -Sarah Rooker
3. Treasurer's Report -Jim Westrich
4. Slate of Officers 2026 – Annie Bauer

Nomination of new Trustees for a first three-year term:

- ◆ Doug Britton
- ◆ Elizabeth Howard
- ◆ Pam Smith

Vote to approve Trustees for a three-year term:

- ◆ Annie Bauer (Second three-year term)
- ◆ Mary Brownlow (Second three-year term)

Vote to approve officers for a one-year term:

- ◆ Annie Bauer, President
- ◆ Mary Brownlow, Secretary
- ◆ Tammy Heesakker, Vice President
- ◆ Jim Westrich, Treasurer

5. 2025 Year in Review – Sarah Rooker
6. Final Comments- Annie Bauer
7. Vote to Adjourn

## Norwich Historical Society Annual Meeting

February 6, 2025 6:00pm (on zoom)

### MINUTES

#### 1. Welcome

Carolyn Clinton

#### 2. Minutes of the last Annual Meeting

Sarah Rooker reviewed the 2024 Annual Meeting Minutes.

Anna Adachi-Mejia moved to accept the minutes.

Carla Vincent seconded.

Motion passed unanimously.

#### 3. Treasurer's Report

Carla Vincent reviewed the Fiscal Year 2023 - 2024 finances:

Overall, we were slightly over budget, due to the use of some of the restricted funds. Last year we had some amazing donations to the endowment and capital reserve restricted funds which allowed us this year to complete the installation of heat pumps and a security system. We had another really good year at the Antiques Show, a great garden tour fundraising event, and Discover Norwich continues to be quite popular.

Not including the restricted funds, revenue for the fiscal year that ended September 30, 2024, was \$80,675 and expenses were \$71,943 so our operating funds ended the year in the black. At the end of the year, including the backlog of restricted funds, we had \$164,318 in cash equivalents. Our total assets, which of course include the Lewis House property on Main Street, now amount to \$627,954 before this year's depreciation.

We are grateful for our members, annual fund and business donors, and the Town of Norwich - these provide the bulk of our operating income.

Tammy Heesakker moved to accept the Treasurer's Report.

Cheri Mather seconded.

Motion passed unanimously

#### 4. Nominating Report

Carolyn Clinton presented the slate of trustees and officers:

Vote to approve trustees for a term of three years:

Cam Cross (second term)

Tammy Heesakker (second term)

Robert Bristol (first term)

Nancy Morley (first term)

Jim Westrich (first term)

Anna Adachi-Mejia moved to approve the slate of Trustees.

Carla Vincent seconded.

Motion passed unanimously.

Vote to approve officers:

Ann Bauer, President

Tammy Heesakker, Vice President

Jim Westrich, Treasurer

Mary Brownlow, Secretary

Anna Adachi-Mejia moved to approve the slate of Officers

Carla Vincent seconded.

Motion passed unanimously.

#### 5. Final Comments:

Annie Bauer thanked the outgoing trustees for their service and Carolyn Clinton thanked the Board, Director, and membership for their support over her years of service.

#### 6.. Vote to Adjourn

Tammy Heesakker moved to adjourn the meeting

Anna Adachi-Mejia seconded.

Motion passed unanimously.

Sarah Rooker then presented a 2024 Year in Review