

*The Norwich Historical Society seeks to foster a greater sense of place and community by preserving and sharing its collections and stories from the past.*

**Norwich Historical Society  
Annual Meeting  
Sunday February 14, 2021, 3:00 PM-Zoom teleconference**

**Minutes**

Board Members Present: Alan Berolzheimer (President), Carolyn Clinton (Vice President), Carla Vincent (Treasurer), Corb Moister, Jr (Secretary), Dave Callaway, Annette Brown, Jennifer Ankner-Edelstein, Courtney Dobyns, Heidi Webster, Don Bartlett, Judy Brown, Cheri Mather.

26 attendees on the call.

Alan Berolzheimer welcomed everyone and thanked them for attending. He thanked Jennifer Ankner-Edelstein and Carla Vincent for their tea and cookies. He thanked Annette Brown and Jonathan Streeter for their six years of service on the Board and added that they have both volunteered to stay involved with the NHS after their Board service. He recognized Nancy Osgood for her tireless efforts this past year in scanning and cataloging items from our collection and noted that her work was really helpful to others, especially our young historians who volunteered this summer.

Corb Moister then reviewed the minutes of the last Annual Meeting that took place on February 23, 2020. The minutes were unanimously approved.

Carla Vincent presented the financial report for the year ending September 30, 2020. We had a very good year ending with an operating surplus of \$9,233.42. Carla thanked our members and donors for their generosity in this challenging year. The Treasurer's Report was unanimously approved.

On behalf of the Nominating Committee, Alan presented the following for approval:

- Officers for one-year terms:
  - Alan Berolzheimer, President
  - Carolyn Clinton, Vice President
  - Carla Vincent, Treasurer
  - Corb Moister, Jr, Secretary
- Trustees for three-year terms:
  - Carolyn Clinton (second term)
  - Heidi Webster (second term)
  - Anna Adachi-Mejia (first term)
  - Wendy Thompson (first term)
  - JoAnne Withington (first term)

A motion was made for each category, second and unanimously approved.

Carolyn Clinton presented the revised Bylaws for review. She gave brief background and highlights and asked for questions. The revised Bylaws were approved unanimously.

NHS Director Sarah Rooker presented a detailed review of our activities in 2020 and a sense of our direction in 2021.

The meeting was adjourned at 3:50 followed by informal conversation and tea and cookies!

Respectfully Submitted,  
Corb Moister, Jr.  
Secretary