

Norwich Historical Society Annual Meeting
February 6, 2025 6:00pm (on zoom)
AGENDA

1. Welcome
Carolyn Clinton

2. Minutes of the last Annual Meeting
Mary Brownlow

3. Treasurer's Report
Carla Vincent

4. Nominating Report
Carolyn Clinton

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)

Vote to approve officers:

Ann Bauer, President
Tammy Heesakker, Vice President
Jim Westrich, Treasurer
Mary Brownlow, Secretary

5. 2024 Year in Review
Sarah Rooker

6. Final Comments

7. Vote to Adjourn

Norwich Historical Society Annual Meeting
February 1, 2024 6:00pm (on zoom)
Minutes

1. Welcome - Carolyn Clinton

Carolyn began by introducing the board members who were present.

2. Minutes of the last Annual Meeting - Heidi Webster read the minutes that Judy Brown had taken at last year's annual meeting.

Annie Bauer moved to accept the minutes. Don Bartlett seconded. All voted in favor.

3. Treasurer's Report - Carla Vincent

Fiscal year 22-23 – we made it! Overall, we were slightly over budget, mostly because of some building maintenance items, but we had another really good year at the Antiques Show and a very special garden tour fundraising event. Our total assets, which of course include the Lewis House property on Main Street, amounting to \$633,861 before this year's depreciation.

We are grateful for some major legacy gifts we received this year that have gone into our Endowment Fund, which is a restricted fund for the future, now totaling \$49,350. Gifts in memory of Bill Aldrich were restricted to that Endowment Fund. Gifts in memory of Roger Blake went to our Capital Reserve Fund for long-term care of the Lewis House.

And, of course, we thank our members, annual fund and business donors, and the Town of Norwich – these provide the bulk of our operating income.

Revenue for the fiscal year that ended September 30, 2023, was \$148,518 (including over \$68,000 in restricted fund donations). Expenses were \$87,858. We ended the year in the black, with (including those restricted funds) \$164,237 in cash equivalents.

Don Bartlett moved to accept the treasurer's report. Tammy Heesakker seconded. All voted in favor.

4. Nominating Report - Carolyn Clinton

Carolyn presented the following slate of officers:

- Carolyn Clinton, President
Annie Bauer, Vice President
Carla Vincent, Treasurer
Mary Brownlow, Secretary

Anna Adachi-Mejia moved that we vote to approve the officer slate. Judy Brown seconded. All voted in favor.

The following trustees were nominated:

- Judy Brown (second term)
Cheri Mather (second term)
- Andrew Garthwaite (first term)
Leah Goat (first term)

Anna Adachi-Mejia moved that we accept the trustee nominations. Don Bartlett seconded. All voted in favor.

5. Carolyn thanked former trustee Joanne Withington, who moved to NY at the end of her first term. She was a big help in keeping the office running smoothly. She also thanked Heidi Webster, who has finished her 2 terms. She noted various tasks that Heidi has taken on over the years.

7. Vote to Adjourn

Tammy Heesaker moved to adjourn. Judy Brown seconded. All voted in favor. The meeting was adjourned at 6:20.

Sarah Rooker then presented a 2023 Year in Review slideshow.

To correct an error in the voting at this Annual Meeting, an email vote of the board was conducted on February 14, 2024, to elect Anna Adachi-Mejia and Wendy Thompson to a second term. The vote was unanimous in favor. Cheri Mather and Judy Brown had been elected to a second term at the 2023 Annual Meeting.