**Traverse Area Historical Society Board of Directors Meeting**

**December 6, 2022, 6:30 pm**

**Held Online via Zoom platform**

Present: S. Siciliano, P. Siciliano, L. Hains, S. Bowers, E. Modrall, S. Jennings, S. Bowers, J. Anderson, J. Warner, M. McLeod, B. McCall

Absent: none

Meeting called to order 6:31

**Secretary’s Report:**

Minutes of the November 1st meeting previously circulated to board members. M. McLeod moved to approved minutes, S. Jennings seconded. All approved.

**Treasurer’s Report:**

S. Bowers previously circulated the report to board members via email.

Current Balances:

Huntington:$ 1,750.00

Paypal: $844.58

TBA Petertyl :$ 6,682.64

TBA Checking :$14,131.20

TBA Emily Project :$61,066.63

Restricted :$67,749.27

Unrestricted :16,725.78

S. Bowers will be leaving the Traverse City area for a job relocation.

**President’s Report:**

Election for Officers

S. Bowers stepping down leaves an opening for Board Treasurer in the long term. S. Siciliano will reach out to membership for possibilities.

L. Hains nominated S. Siciliano to continue as board president. B. McCall seconded. All approved.

L. Hains nominated B. McCall as board vice president. S. Jennings seconded. All approved.

L. Hains nominated J. Loup as board secretary. M. McLeod seconded. All approved.

L. Hains nominated S. Bowers as board treasurer. B. McCall seconded. All approved.

S. Siciliano will meet with Melisa Mckenna, Michelle Howard of Traverse Area District Library to discuss the archives and the role of TAHS.

**Membership Committee Report**:

S. Jennings circulated the report to board members via email.

Current membership: 149

**Program/Events Committee:**

Board members will discuss the TAHS tours at the next meeting. Members will discuss prioritizing presentation or money-making for future tours.

**Website/Media**:

J. Anderson asked for written articles for the new TAHS website. Grand Traverse Journal was a suggestion.

Meeting adjourned 8:30