

Board of Directors Meeting
Falmouth Historical Society
Hilltop Community Room

November 20, 2012

Present: Scott McLeod, Suzanne Geyer, Fred Howe, Diane Howe, Polly Burke, Andi Jackson Darling, Dr. Alvin Morrison, Maytha Southard, Mark Stevanovic, Carol Kauffman, and Betsy Jo Whitcomb.

This Orientation meeting was called to order at 7PM by President, Scott McLeod. Scott passed out a binder to each member called a FHS Board Member Orientation Guide for 2012/2013.

We started with a brief self-introduction including a brief biography. Then Scott did a powerpoint presentation of the FHS history. He then went over the Guide talking about the official rules that guide non-profit corporations including Title 13B of the Maine Nonprofit Corporation Act-specifically Chapters 6 and 7; Bylaws and endowment and conflict of interest policies of FHS. Briefly he touched on Robert Rules of Order, which we will be following. Finally he gave an overview of the Master Calendar for 2012/2013.

The next meeting will be at 7PM on Wednesday, November 28, 2012 at WFH.

The meeting was adjourned at 9:15PM.

Betsy Jo Whitcomb, Secretary