

**Falmouth Historical Society/Museums on the Green**  
**2024 Annual Membership Meeting**  
**January 27, 2024**

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**A. Welcome message - Danielle Velesig**

- Introduce Current Board Members
- Presenting Two New Board Members Bios - John Bissonette and Robin Ketchum
- Vote on two new Board members. Danielle asked for a motion to approve two new Board members. Margaret Gifford made the motion and Michael McNaught seconded the motion. All approved.

**B. Financial Report - Bob Ripley**

- Balance Sheet
  - Our overall current assets are up by 155% from last year at this time.
  - Highlighted the CC5 investment portfolio and that its grown by 6.6%
  - Payroll tax liability - we are working to pay this off
  - We are in the midst of an audit with our audit firm. They will make some adjustments.
- P&L
  - Donations are up \$71,000 this year.
  - Grants have increased significantly thanks to Rachel and her team's work.
  - Howard and Smythe funds are not guaranteed grants each year so when we get them we need to put that money in our savings accounts to grow
  - Total income is up 86% from last year.
  - Expenses
    - we've made some changes to our marketing services to reduce the expense
    - property insurance has increased significantly
- Takeaways
  - total income up 87% year over year
  - expenses flat year over year
  - Net income in CY2023 of 87%

**C. Overview of the Last Year - Rachel Lovett, ED**

- Shout out to the staff
  - Meg Costello, Archivist
  - Melissa Grey, Membership and Marketing coordinator
  - Aaron Guzman, Building and Grounds
  - Jeannie Rooney, Bookkeeper
  - Thanks to all of our members for donations and their engagement in this community
- Looking Ahead
  - Protect our Past, documentary viewing coming up in February on the preservation of wood for building homes

- Made at the Museum, a children's program in partnership with the Children's Coalition
- New interpretation of the Wick's House, looking at people who lived in the house from different perspectives.
- Wicks House Restoration Plan and Timeline
  - Window conservation including UV protection
  - Heating and AC so we can use the building year round.
- 2024 Programs, Events, and Exhibitions
  - Heritage Awards Dinner to honor Michael McNaught will be held Saturday, June 29th
  - Exhibitions coming up
    - June 6, 2024 WWII exhibit
  - Lectures each month
  - Children's events
  - Walking Tours, Specialty Tours including Jane Austen Tour
- Ways to Help
  - We appreciate members' continued support as we enter 2024.

Respectfully submitted,

Danielle Velesig, Board Secretary  
Falmouth Historical Society/Museums on the Green