

**Dartmouth Historical & Arts Society
Meeting of Feb. 22, 2018**

Present: Robert Harding, Susan Guiducci, Jeff King, Donald and Katherine Plant, Marian Ryall, Dan Socha. The meeting was called to order at 6:30 p.m. with the above directors present.

Minutes: Ms. Guiducci made a motion to approve the minutes of the January 25, 2018 meeting as presented; seconded by Mr. Socha; the vote was unanimous.

Treasurer's Report: Mrs. Plant presented the treasurer's report, accepted as read on a motion by Ms. Ryall, seconded by Ms. Guiducci; the vote was unanimous.

Publicity Committee Report: Mr. Socha updated the board members on social media numbers, web postings, and working group projects.

Program Report: Mr. Harding indicated upcoming programs for Feb. 18 (maps for genealogy research); March 4 (Rt. 88 in Westport); and March 18 (proprietors' records workshop). Work continues on map index projects

Education Committee: Ms. Guiducci updated members on plans for spring visits by students.

House Committee: Ms. Plant reported on housekeeping, refreshment activities, etc. and plans for April 29 clean-up day. Report accepted on motion from Mr. Socha, seconded by Ms. Ryall; approved by unanimous vote.

New Business: Discussions included Elizabeth Newton's proposal for a Russells Mills historic house tour; need to complete annual reports; offers of photo images from various sources; Old Colony Historical Society plans for 2018 Passport to History events; proposed link on our website to MHC – MACRIS data; lease renewal effort.

A motion to adjourn the meeting came at 8:05 p.m. and passed by unanimous vote.