

Dartmouth Historical & Arts Society
Meeting of Oct. 26, 2017

The annual meeting was called to order by DHAS President Robert Harding at 6 p.m. with the following members present: Robert Harding, Dan Socha, Jeff King, Jason Protami, Robert Barboza, Pat Stringer, Don and Katherine Plant, Enid Silva, and Marian Ryall.

1. The minutes of the Sept. 28, 2017 meeting were reviewed, with a motion to accept them as presented coming from Mr. Socha, seconded by Mrs. Ryall. The vote was unanimous.
2. The treasurer's report noted \$151.00 in September income, and \$211.85 in expenses, leaving a balance of non-earmarked funds of \$8,801.11 in the treasury.
3. The education committee report was passed over at the meeting, but is included as an attachment provided later by Ms. Guiducci (see below). The program committee report noted programs scheduled for Nov. 5 and 19, Dec. 3, and Jan. 17 on the schedule.
4. The recommendations of the nominating committee (see attached) were reviewed, with Mrs. Silva requesting a motion to close the nominations for directors and officers for 2018. The motion came from Mr. Plant, was seconded by Mr. Socha, and passed unanimously. Mr. Barboza made a motion to elect the slate of directors and officers as presented, seconded by Mr. Protami; the vote was unanimous.
5. With no other business being on the agenda, a motion to adjourn came at 6:10 p.m. from Mrs. Stringer, seconded by Mrs. Ryall. The vote was unanimous.

The evening concluded with a lively and informative presentation by D. Jordan Berson, Director of Collections at the New Bedford Whaling Museum, on some of the unique artifacts and research materials contained in the museum archives, and the research assistance available to historical researchers by the museum staff.

Education Committee report summary:

DHAS Volunteer Hours for 2017

Spring Third Grade Visits

Sue Guiducci – prep. DeMello Elementary – 5/15 - 2 hrs., Visits – 5/18 & 23 – $7 \times 2 = 14$ 82 students

Polly Guilbeault – 14 ½ hrs., 46 students

Friends Academy – prep. 5/7 – 2 hrs., Visit – 5/12 – 6 ½ hrs. (Lauren Upchurch – 5 hrs.) 30 students
[158 students 44 hrs.]

'Come Back In Time' (Dartmouth Grange Community Fair)

Sue Guiducci - 18

Wilson Mull – (restore Victor stove) $6 + 10 = 16$

TJ & Gabriel Zuber – $10 \times 2 = 20$

Carol Guiducci-Mosel - 6

Palmer Hedly & Carol Lawton – $6 \frac{1}{2} \times 2 = 13$

Barbara Chadwick & 3 spinners – $5 \frac{1}{2} \times 4 = 22$

Carol & Bill Flack – $4 \times 2 = 8$

Lauren Upchurch – 4 ½

Catherine Pavao - 3

Leslie Gamache – 3

[16 volunteers 113 ½ hrs.]

Fall Third Grade Visits

Sue Guiducci – prep. H.S. 10/4 - 4 hrs., elementary 10/12 – 3 hrs. 10/17 - 3hrs.

Visits – 10/19, 23 & 25 – 8 x 3 = 24

[34 hrs.]

Polly Guilbeault (Dartmouth H.S. Early Childhood Education) - prep. 14 ½ hrs.

High School Students - 46

Potter & DeMello Third Graders – 155

[201 students 48 ½ hrs.]

Totals for 2017 - 16 volunteers, 359 students, 206 hrs.