

**SBHS Minutes, 5/10/16, 5:30pm in Chapel**

Meeting started 5:30pm, quorum present

Approved previous minutes

**President's Report:** Post Office 100<sup>th</sup> Anniversary celebration well attended with over 100 people. Good responses from stamp collectors. Latest Willow Whistle especially well received.

**Treasurer's Report:** Expenses reviewed, Budget approved. Budget will be about the same. Checking Account balance \$26,738, CD \$35, 473

**Committee Reports** (as needed, Acquisition & Archival Planning, Digitalization and Library Shows, Oral Histories, Willow Whistle, History Corner Docents, Web Presence)

None

**Unfinished Business:**

By-Laws: Review/Revised/Approved. By-Laws available on SBHS Website under "About Us".

Approved & confirmed Board Members, officers, committees, SBCC Rep.

Current Officers, Board Members and Committees are noted on SBHS Website under "About Us".

College Scholarship fund: Susan reviewed criteria.

Action: Susan & Celeste will formulate potential criteria application specific to this organization.

Bounty Project: SBHS opening date at Library will be 10/8/16 at noon with light buffet provided. Opening will follow 10am-noon tour of Guidi Olive Farm.

**New Business:**

Holiday Luncheon

Adjourn