

AGENDA
AMADOR COUNTY HISTORICAL SOCIETY
February 20, 2013 – 205 Church St

CALL TO ORDER: President, Phillip Giurlani

ROLL CALL: Arata, Buckley, Cook, Consolo, Fahrenwald, Fox, Garibaldi, Giurlani, Hultquist, Jebian, Keeling, Miller, Ratto, Reinoehl, Saunders, Sweet, Vogel

DRAFT MINUTES: Jebian **ACTION**

TREASURER’S REPORT: Garibaldi **ACTION**

PRESIDENT’S REPORT:

- Ground Rules for Meetings/Reports
- By-Laws

COMMITTEE REPORTS:

- Events/Fundraising/Calendar – Keeling
- Museum – Jebian
- Office/Membership/Web Site - Keeling
- Amadorian- Cook
- AMCMC - Vogel

OLD BUSINESS:

- Budget Committee – Garibaldi
- Cenotto History Scholarship ?
- Cenotto nomination to CCHS - Cook

NEW BUSINESS:

Adjournment