

Sabattus Historical Society

Meeting Minutes

Location: American Legion Post 135, Sabattus, ME 04280

Date: October 20, 2021

Time: 7:00 pm

Attendees: Michael Delauriers, Amedeo Lauria, Susan Lauria, Mona Maillet, Earl Williams and Tracey Rancourt

- 1. Introductions. Members present introduced themselves and gave a little background.**
- 2. Election of Officers**
 - **Accepted nominations for Officer.**
 - **Michael Deslauriers for President – Unanimously approved.**
 - **Susan Lauria for Vice President – Unanimously approved.**
 - **Mona Maillet for Treasurer – Unanimously approved.**
 - **Amedeo Lauria for Secretary – Unanimously approved.**
 - **Tracey Rancourt for Board Member – Unanimously approved.**
 - **Earl Williams for Board Member – Unanimously approved.**
- 3. Approve Proposed Constitution. Reviewed the SHS Constitution, made some minor changes – Unanimously approved.**
- 4. Approve Bylaws. Reviewed the SHS Bylaws, made some minor changes – Unanimously approved.**
- 5. Future Meeting Date – Announced the next meeting for the 3rd Wednesday of the Month – November 17, at the Sabattus American Legion Hall.**
- 6. Future Meeting Time – The time of the meeting was discussed, and was determined to move the meeting into the morning. The meeting will be held at 11:00 am.**
- 7. Projects and events. Discussed several projects and events. Mike asked that people come to the next meeting with some ideas for consideration by the society.**
- 8. Free Drawing for a Door Prize. Conducted a drawing for a 150th Anniversary of Androscoggin Book.**

Action items	Owner(s)	Deadline	Status
Update Bylaws	Amedeo	Next Meeting	Completed
Update Constitution	Amedeo	Next Meeting	Completed
Prepare Minutes	Amedeo	Next Meeting	Completed
Future Projects	Mike	Next Meeting	Ongoing
Facility	Mike	N/A	Ongoing
Oral Histories	Deo	N/A	Ongoing
Update Membership Roster	Deo	Next Meeting	Completed

Respectfully Submitted:

Amedeo Lauria

Phone: 207-375-4004 (Leave a message)

Email: laurias@roadrunner.com

Webpage: <http://sabattushistorical.me/>

Follow us on Facebook: <https://www.facebook.com/Sabattushistoricalociety>