

North Brunswick Historical Society

Minutes of the Board of Trustees Meeting Wednesday, March 12, 2014

Present: Michael Hritz, President; Connie Adamo, Vice President; Richard Liguori, Treasurer;
Nansi Krauss, Secretary

Call to Order: The meeting was called to order at 7:05 pm by President Michael Hritz.

New Business:

- The board reviewed a number of actions that have taken place over the preceding 10 months since the reorganization meeting on July 11, 2013:
 - Both checking and savings accounts have been established at Wells Fargo Bank that merged the proceeds from the last anniversary gala account and the remaining funds in a former Historical Society account.
 - The corporation's State of NJ Business Registration status has been reaffirmed after paying penalties for failing to properly register on an annual basis.
 - The Historical Society's post office box was deemed abandoned and closed following non-payment of the annual fee. A new post box 7140 has been established.

- The trustees reviewed draft by-laws and an Adoption of Conflict Interest Policy as required by application to the IRS for reinstatement of the organization's 501(c)(3) non-profit tax exempt status. There was unanimous consent to incorporate annual membership dues of \$25 per member as part of the bylaws, designed to off-set administrative costs that would not need to be supported by fundraising.

- A motion to adopt the by-laws was made by Rich Liguori, with a second Connie Adamo, and approved with unanimous consent.
- A motion to adopt of a Conflict of Interest Policy was made by Rich Liguori, with a second by Connie Adamo, and approved with unanimous consent.

- The trustees discussed a number of candidates to serve as a Trustee, in order to bring the board to its full complement of five (5) members per the newly adopted bylaws. The trustees agreed to extend an invitation to Janice Larkin.

Treasurer's Report: We have a combined account balance of \$1,144.91 as of February 28, 2014. The board authorized an application payment of \$400 to accompany the IRS application.

235th Anniversary Gala:

- The Township of North Brunswick 235th Anniversary Gala will fully function in the name of the North Brunswick Historical Society on Friday, June 6, 2014 at The Heldrich hotel in New Brunswick.
- The board scheduled a meeting for Wednesday, April 16, 2014, dedicated to discussing and managing the gala.

Adjournment The meeting was adjourned at 8:10 pm with a motion by Nansi Krauss and a second by Connie Adamo.