

Florence Griswold Museum | 76th Annual Meeting Minutes
Friday, June 3, 2022 | 5:30pm | Adrian P. Moore Garden Terrace

Board President Deborah Moore welcomed the members of the Florence Griswold Museum to the Annual Meeting and called the meeting to order at 5:36pm.

Approval of the minutes of the 2021 Annual Meeting

A motion to approve the 75th Annual Meeting Minutes was made, seconded, with no discussion and all in favor, was voted approved.

Proposed changes to the Bylaws

Proposed changes to the Florence Griswold Museum Bylaws, recommended by the ad hoc committee and approved by the Board, include merging the Membership and Development Committees into the Institutional Advancement Committee, expanding the Committee on Trustees to the Governance Committee, creating standing Finance and Audit committees, and creating the ability for special meetings of the Board and Executive Committee as needed. A motion to approve the changes to the Bylaws was made, seconded, with no discussion and all in favor, was voted approved.

Proposed Slate of Officers and Trustees

Committee Chair Jane Rapport read her report and presented the slate of officers and trustees proposed for 2022-2023. A motion to approve the slate as presented was made, seconded, with no discussion and all in favor, was voted approved.

Financial Report

Assistant Treasurer Paul Holt shared his report in honor of the late Trustee and Treasurer Andy Baxter. The Finance Committee wishes Fred Cote the best in his retirement, and welcomes new Director of Finance Barry Adams.

Sponsor and Business Partner Awards

Development Chair Jeff Cooley recognized the businesses that have made Leadership Level gifts to the Museum, and encouraged Members to support these partners.

Report of the Director

Director Becky Beaulieu read her report.

Report of the President

Board President Deborah Moore read her report.

Adjournment

With no new business to discuss, President Deborah Moore thank everyone their service to and support of the Museum. A motion to adjourn the 76th Annual Meeting at 6:20 pm was made, seconded, and approved.