

Roberta Harlan
President

Diane Satchwell
Vice President



Liz Toton
Treasurer

Linda Hubbs
Secretary

Friends of the Eastern California Museum

P.O. Box 33

INDEPENDENCE, CA 93526

AGENDA for September 14, 2023, at 6:00 pm ZOOM meeting of the Board

CALL TO ORDER- ZOOM

Time:

Roll Call:

REGULAR BOARD MEETING OF THE FECM

- Additions to Agenda
- Approval of Minutes

REPORTS

- ECM Administrator's Report – Shawn Lum
- Treasurer's Report – Liz Toton
- President's Report – Roberta Harlan

NEW BUSINESS

- Commander's House Status & Fall Clean Up – Jennifer Duncan
- Schlinger Funds & Cottonwood Charcoal Kilns Project – Roberta Harlan (Lynn Johnson and Shawn Lum)
- "Discover Independence" Brochure/Map, Walking Tour of Green and Historic Independence – Roberta Harlan (Jennifer Duncan)
- FECM Board Nominating Committee - Roberta

COMMITTEE REPORTS

Events & Field Trip Committee

AGENDA BUILDING TOPICS

- Board March Meeting – March date (not annual meeting) - February agenda
- Manzanar Pilgrimage Reception - April event date/March agenda item date
- 4th of July Celebration and Float - July event date/May agenda
- Tri-County Fair, FECM Display/Information Table - September event date/July agenda
- Annual Budget Meeting - August agenda
- Brochure- Discover Independence--Historic Walking Tour - September agenda
- Annual Meeting date and speaker - March event date/November agenda date
- Webinar and future educational presentations
 - Board positions and responsibilities
 - CCHE grant facilitator training.

NEXT BOARD MEETING: October 19, 2023, In person, or Zoom (to be decided)

TIME ADJOURNED: