

## Draft

**NEXT MEETING – Tuesday, April 9, 2013**

**Board Meeting – Alexandria Historical Society**

**March 13, 2013**

President Bill Dickinson called the meeting to order at 6:44 p.m. at the Black History Museum. Other members present were Lisa Adamo, Ted Pulliam, Debbie Ackerman, Dave Cavanaugh, Jackie Cohan, Audrey Davis, Tal Day, Paul Friedman, and Linda Greenberg.

**Minutes:** The minutes of the February meeting drafted by Pulliam were approved.

**Treasurer's Report:** Adamo earlier had circulated a copy of the Treasurer's Report (attached). She mentioned that so far the Society has slightly fewer members this year than last year but that the amount of dues collected from members is greater. The Treasurer's Report was accepted.

**Membership:** Adamo reported that she soon would circulate among the Board members a list of all of the Society's members. Dickinson asked that the Board members review the list, and if they think of anyone not a member who might be interested in joining the Society, they approach that person about becoming a member.

**Website:** There was a discussion concerning whether the minutes should be published on the website. No decision was reached, and it was generally agreed that the matter would be taken up at a later meeting. Dickinson reported that Pulliam had drafted a new introduction for the Society's website that summarizes Alexandria's history. Dickinson also reported that a Society member, a Mr. Pyle, had volunteered to be the new website manager. It was agreed that Adamo would talk with him and decide whether to accept his offer.

**Missing Journal:** Dickinson reported that the old Alexandria journal that had been reported to be missing from the Special Collections branch of the Alexandria Library had been found. It simply had been misfiled. Last year the Society contributed funds to purchase the journal along with an early Alexandria map.