



## Annual Members' Meeting

Wednesday, September 23, 2020

6:00pm

### Zoom Access:

<https://us02web.zoom.us/j/7341575849>

Meeting ID: 734 157 5849

Or Use Phone:  
(312)626-6799

### AGENDA

*Overall Timing: 30 minutes*

- |        |   |
|--------|---|
| 5:55pm | Welcome & Review of Virtual Meeting Guidelines – <i>Cynthia Walker</i>  |
| 6:00pm | President's Welcome & Report (COVID-related), <b>VOTE</b> to accept Annual Meeting 2019 Minutes - <i>David Moravick</i> |
| 6:05pm | Nominating Report & Election of Officers ( <b>VOTE</b> to install new Trustees) – <i>Amy Tyson</i>                      |
| 6:10pm | Treasurer's Report (2019 Financial Review) – <i>Chris Penfield</i>  |
| 6:15pm | Endowment Report – <i>David Hines, H.M. Payson</i>  |
| 6:20pm | Director's Report – <i>Cynthia Walker</i>   |
| 6:25pm | Questions from Members!   |

Premiering at 6:30pm: Virtual 20<sup>th</sup> Century Concert by Monica Grabin and Dana Pearson

If you do not wish to watch the concert, you may exit the meeting now. The concert will be posted to our website and Youtube Channel for public viewing on Saturday, September 26<sup>th</sup> as part of the 20<sup>th</sup> Century Saturday Program.