Welland Historical Society
January 21st, 2013
Held at Welland Historical Museum

Meeting called to order at 2:15 PM by President Art Groom. Secretary/Treasurer Kay Jones was unable to attend, Chantal Julien volunteered to be acting secretary for the meeting.

Agenda: An organizational meeting to determine if the WHS would continue to meet regularly, or fold the society. It was decided to continue to meet regularly and attempt to attract new members.

Nominations and elections were then held for board positions for the year.

Results:
- President: James Takeo
- Secretary: Chantal Julien
- Treasurer: John Skinner
- Marilyn Latham: Membership Officer
- The positions for Vice President and Social Officer were not filled at the time, and the decision to carry over nominations and elections for these positions until next meeting was made.

A motion to schedule meeting the next from afternoons to evenings to in attempt to attract new membership was voted and carried.

Approval of Minutes: Not applicable as the meeting of December 2012 of WHS was a social event held at Kimono's Restaurant.

Treasurer's Report was unavailable at the time, as Kay Jones was unable to attend the meeting.

Old Business:
- Trillium Fund needs to be donated before July 1, 2013. Mention of it being used for plaquing trees, a peace garden and heritage trail.
- Donation to Welland Historical Museum of $500 discussed.
- Due to lack of Treasurer's Report at the meeting, these will be addressed at a later date.
New Business:

- Discussion of ways to attract new and active members: creating an online presence; ideas for guest speakers and presentations for future meetings; venues for future meetings.
- Since there are new members and board members, and the WHS is in a transitional phase, the location and collection of information from and about the WHS, and board membership roles and duties was discussed. It was noted that there may be some adjustment time necessary for new board members to become accustomed to their roles.
- Discussion of attending other historical society meetings and events for ideas and networking.

Meeting adjourned at 3:30 PM.

[Signatures]

Chantez Julien

JAMES TAKEO