

MRHS Annual Meeting May 28, 2014

The Annual Meeting was called to order at 7:30 p.m. by President Allyn.

A quorum of 25 members was declared to be present.

A motion to accept the minutes of the last Annual Meeting as published in the September 2013 issue of the Portersville Press was made, seconded and approved.

The report of the Treasurer was read (see below). A motion to accept the report was made, seconded and approved.

The report of Nominating Committee Report was given by Vice President Bill Everett. Nominated for three year terms on the Board of Trustees were: Aimeé Allaire, Louis Allyn, Margaret Austin and Richard Semeraro. A motion to elect the slate as presentet was made, seconded and approved.

President Allyn congratulated the elected Trustees. He then thanked Alan Greener, who is retiring from the Board; for his contributions and help over the last five as Chairman of the Building and Grounds Committee. He also thanked all the Trustees, Committees and staff for their ongoing dedication and hard work.

There was no new business to be brought before the annual meeting.

The next Annual Meeting will be held Wednesday May 27, 2015.

The Annual Meeting was adjourned at 7:45 p.m.

MRHS Treasurer's Report to the Annual Meeting

28 May 2014

During the fiscal year 2013 Mystic River Historical Society operated with a sensible budget with income generally matching its expenses. During the year income was \$28,191.03 (with the major sources being donations from generous members, the 40th anniversary fund drive, annual memberships and a grant from the Coogan family to support the work of documenting the family records of the Coogan farm now in our collection).

Expenses for the year were \$30,759.06 (with major expenses being payments to our staff to operate our Past Perfect database, provide research for historical information, and provide a public presence for our records and information, insurance for our property, and the expenses of maintaining our buildings and grounds).

The Treasurer's records were reviewed against bank statements and deposit slips on 12 May by the Society's Finance Committee. The Committee reported that it found the accounts to be in good order and accurately reflect the operations of MRHS.

The Society filed the Federal IRS Form 990-N tax return on 29 January 2014 thus protecting the Society's 501(c)(3) non-profit status of the organization. Registration with the State of Connecticut as a non-profit organization was also filed. Copies of the filing documents are available for public review at the Downes archives building on High Street.

The Mystic River Historical Society remains fiscally sound. All bills are paid current and our records are reconciled with bank records. Current balance in our checking account is \$6530.93.

Respectfully submitted,
Barry L. Thorp
Treasurer