



Historic Gloria Dei (Old Swedes')  
Preservation Corporation

**February 8, 2016 BOARD MINUTES**

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees: Peggy Buescher, Tony Croasdale (guest), Tom Daley, Barbara DiLossi, Marco Federico, Mark Roberts, Alan Segal, Joy Segal, Bob Stewart, Kim-Eric Williams, Jeanette Woehr

1. The consent agenda and minutes were approved for January 2016
2. Finance committee report was presented by Barbara DiLossi and Mark Roberts and approved.
3. Committee reports
  - Report and discussion on Reimagining the Cemetery as an Outdoor Museum
    - Candace provided an overview of the presentation to be made to the Vestry on Feb 18 with Marco. The presentation was well received and Kim-Eric suggested that we give the presentation to the Swedish Colonial Society.
    - Discussed Memorial "Witness" Tree Program
      - The idea was approved for further discussions
    - Discussed our possible Historical Collections and possibility of creating a traveling exhibition
      - We have few items, but it does appear sufficient to create an exhibition. We will discuss this further.
        - Perhaps we can loan an exhibition to the new Museum of the American Revolution. Tom has a contact.
    - Discussed Spirits and History! Event. May 13, 2016
      - We need sponsors for: wine, beer, scotch, vodka and food
      - Candace will contact a sponsor of the Swedish Chamber of Commerce
      - Marco will contact his potential sponsor
    - Discussed History Road Rally Event. October 1, 2016, 9am-3pm
    - 501c3 update
      - Marco is meeting with Christ Church and will seek advice
      - We will ask Joshua for advice
      - We discussed the option of starting fresh and moving the assets over
      - We were stopped at the start of the Walmart donation form for being a support organization. We expect other online donors will do the same.
      - Bob and Alan will continue to work on getting a clean 501c3 status
    - Discussed painting and declutter of Riverside Hall
      - We have placed the first week of April for painting on the Church calendar pending approval by the Vestry
      - The Board is in favor of paying for the painting cost



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- Bob has a paint contractor to recommend, as does Candace
- Tom has agreed to serve on this committee to pick colors and plan for the “declutter”

4. Governance

- We welcomed Tony Croasdale as new board member. Candace will send his name for confirmation with the Vestry
- We said good bye to Jessica Senker who has completed a 2-year term. Jessica has our sincere appreciation for her contribution and we look forward to a continuing relationship with Jessica and her company, J&M Preservation Studio.
- We are recruiting for 4-6 new board members

6:45 pm: Adjourn

Thanks to Candace and Mark Roberts for dinner

Next meeting: March 14, 2016, 5:30-7pm