A meeting of the Mahanoy Area Historical Society was held on **Thursday, September 28, 2023** at 5:30 PM at the Village Inn. Attending were: Anne Evans, Terry Rang, Ed Miller, Dolores Miller, Frank Senglar, Peg Grigalonis, Andy Williams, Judy Williams, Jim Berezwick, Marylou Henninger, Chum Henninger, Paul Coombe, and Peg Coombe. The meeting was opened with the Pledge of Allegiance, followed by a prayer by Paul Coombe.

MINUTES – The minutes of the August meeting were read and approved on a motion made by Anne Evans and seconded by Frank Senglar.

TREASURER'S REPORT - The treasurer's report was accepted on a motion made by Ed Miller and seconded by Frank Senglar. Balance \$35,443.20

CORRESPONDENCE – A phone message and email were received from Linda Fetter regarding the celebration of the 160<sup>th</sup> anniversary of St. Paul's Church. They requested a certificate of acknowledgment, which will be provided.

## **UNFINISHED BUSINESS**

- I. Peg Grigalonis thanked the volunteers for their service at Community Day.
- II. Peg Grigalonis reported that there has been no lease update.
- III. The new computer and accessories were purchased and set up.
- IV. All of the Record American newspaper binders have been removed from the Ward garage and are now in the basement storage area. Shelving construction to follow.

## **NEW BUSINESS**

I. A nominating committee consisting of Anne Evans and Paul Coombe will present a ballot at the November meeting for voting for the new slate of officers.

ADJOURN – The meeting was adjourned on a motion made by Paul Coombe and seconded by Anne Evans. The next meeting is to be held on November 30, 2023 at 6 PM at the Rhoades Building.

Peg Coombe, Secretary