

A meeting of the Mahanoy Area Historical Society was held on Thursday, November 30, 2023 at 6 PM at the Rhoades Building. Attending were: Paul Coombe, Peg Coombe, Frank Senglar, Terry Rang, Ed Miller, Jim Berezwick, Marylou Henninger, Carol Blue, Anne Evans, Kathy Wufsus, and Joan Goodman. The meeting was opened with the Pledge of Allegiance, followed by a prayer by Kathy Wufsus.

#### MINUTES

The minutes of the October 2023 meeting were read and approved on a motion made by Anne Evans and seconded by Marylou Henninger.

#### TREASURER'S REPORT

The treasurer's reports for September and October were presented and accepted on a motion made by Carol Blue and seconded by Kathy Wufsus. Ending balance on October 31 was \$35,971.05.

#### CORRESPONDENCE – NONE

#### UNFINISHED BUSINESS

- I. There has been no update on the lease agreement.
- II. Antz will be coming tomorrow at 9 regarding the heat. Paul Coombe will ask about thermostats and roof unit.

#### NEW BUSINESS

- I. Nominating Committee consisting of Anne Evans, Terry Rang, and Carol Blue presented the slate of officers to be voted on for the upcoming term. There were no nominations from the floor, and a motion to close the nominations was made by Ed Miller and seconded by Paul Coombe. Results of the election were as follows:  
  
President – Peg Grigalonis, Vice President – Frank Senglar, Secretary – Peg Coombe, Treasurer – Marylou Henninger, Financial Secretary – Marie Majetsky
- II. A motion made by Frank Senglar and seconded by Kathy Wufsus proposed that Betty Ann Chescattie be contacted to conduct an audit prior to new treasurer taking office. Anne Evans has volunteered to assist if necessary. Motion passed.
- III. Paul Coombe proposed addressing some redundancies in the treasurer's job.
- IV. Envelope stuffing of the membership forms and newsletter will take place beginning at noon on Wednesday, December 13 in the museum room. Volunteers will be needed.

#### ADJOURN

The meeting was adjourned on a motion made by Carol Blue and seconded by Marylou Henninger. Next meeting will be held on Thursday, January 25.

Peg Coombe, Secretary