

Agenda

Heritage Alliance Board of Trustees
Thursday, November 10, 2022 8:00 AM
McKinney Center, Jonesborough, TN

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| 1. Call to Order | | Fred Counts |
| 2. President's Report | | Fred Counts |
| 3. Secretary's Report | Minutes – Sept. 22, 2022 Meeting (Vote) Minutes - Sept. 27-30 eMeeting (Vote) | Fred Counts Hal Hunter Hal Hunter |
| 4. Treasurer's Report | Financials (Vote) | Fred Counts Pat Wolfe |
| 5. Old Business | Creation of Restricted Fund - Duncan House Calendar for 2023/HA Annual Meeting Discussion: 2023 Meeting Dates/Times | Fred Counts Fred Counts Fred Counts Fred Counts |
| 6. New Business | Director's Report Creation of Restricted Fund - Burton & Barbara Langley Family Foundation Cemetery Restoration Fund Approval of Matching Funds - D.A.R. Matching Grant Other New Business | Fred Counts Anne Mason Anne Mason Fred Counts Fred Counts |
| 7. Next Meeting Date | TBD (dates yet to be adopted). January 19, 2023, 6:00 p.m. Annual Meeting/Potluck February 16, 2023, 5:30 p.m. May 11, 2023, 5:30 p.m. August 10, 2023, 5:30 p.m. September 21, 2023, 5:30 p.m. November 9, 2023, 5:30 p.m. | Fred Counts |
| 8. Adjourn | | Fred Counts |