

## Agenda

Heritage Alliance Board of Trustees  
Monday, May 15, 2023 5:30 PM  
Community Room, Visitors Center, Jonesborough, TN

1. Call to Order Fred Counts
2. President's Report Fred Counts
3. Secretary's Report Fred Counts
  - Minutes - Feb 20, 2023 Meeting Hal Hunter
  - Minutes - Mar 13, 2022 eMeeting (Vote) Hal Hunter
  - Minutes - Mar 31, 2023 eMeeting (Vote) Hal Hunter
4. Treasurer's Report Fred Counts
  - BCS Annual Review - Sienna Rambo Dana York
  - 990 - Kim Coker, BCS Dana York
  - Financials through March 31, 2023 (Vote) Dana York
5. Old Business Fred Counts
6. New Business Fred Counts
  - Charitable Solicitations Oversight Anne Mason
  - Director's Report Anne Mason
  - Use of Heritage Alliance Endowment Anne Mason
  - Fund for Duncan House Repairs (Vote)
  - Oak Hill School Gutter Installation (Vote) Fred Counts
  - Town & County Board Replacements Fred Counts
  - Meeting to Discuss Anne Mason Dana York
  - Workload Analysis (Vote)
  - Other New Business Fred Counts
7. Next Meeting Date Fred Counts
  - (Analysis) Monday, June 19, 2023 5:30 p.m.
  - (Board) Monday, August 21, 2023 5:30 p.m.
8. Adjourn Fred Counts