

MEETING AGENDA

Morris County Heritage Commission

P.O. Box 900

Morristown, NJ 07963-0900

Meeting Description: Annual Re-Organization and Regular Monthly Meeting

Date: Tuesday, January 12, 2016 **Time:** 9:30 AM

Location: MCHC Conference Room #171, County Library, E. 30 Hanover Avenue, Whippany, NJ

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
9:30 AM					
Persons Attending					
	John Dunado				
	Epsey Farrell				
	Larry Fast				
	Kathy Fisher				
	Joyce Kanigel				
	Joe Macasek				
	Miriam Morris: Secretary				
	Kathy Murphy: Vice Chairman				
	Bonnie-Lynn Nadzeika				
	Freeholder Liaison: Katheryn A. DeFillippo – Alternate Liaison: Christine Myers				
	Archivist/Acting Director: Peg Shultz				
	Archive Technician: Amanda Hefferan				
Agenda					
9:30	Open Public Meeting Statement				
9:35	Election of 2016 Officers				
9:40	Resolution Setting Meeting Dates for 2016				
9:45	Sub-Committee Assignments 2015				
10:00	Minutes of December 8, 2015				
10:20	Financial Report: Peg Shultz				
10:30	Freeholder's Report: Katheryn A. DeFillippo				
10:45	Chairman's Report (December 2015): Larry Fast				
10:55	Office Report: Peg Shultz				
11:00	Archive collection report: Amanda Hefferan				
11:05	Subcommittee Reports (December 2015)				
	Archives: Kathy Murphy and Joe Macasek Co-Chairs				
	Grants/Re-Grants: Bonnie-Lynn Nadzeika, Chair				
	Long Range Planning: Epsey Farrell, Kathy Fisher, Co-Chairs				
	Marker Program: Kathy Fisher, Chair				
	Personnel: Bonnie-Lynn Nadzeika, Chair				
	Public Programs/Exhibits: Bonnie-Lynn Nadzeika, Chair				
	Publications: Epsey Farrell and Miriam Morris, Co-Chairs				
11:25	Communication: Miriam Morris, Secretary				
Old Business:					
11:30	Long Range Plan Update: Epsey Farrell and Kathy Fisher				
	Newsletter update				
New Business					

**If you will not be able to attend the meeting,
Please advise Peg Shultz by telephone at 973.829.8117 or
E-mail at PShultz@co.morris.nj.us**