



Shirley-Eustis House Association

NOTICE OF ANNUAL MEETING

Sunday, May 21, 2023 - 11:30 a.m. to 2:00 p.m.

*Join our Board of Governors and our Board of Overseers for our
2023 Annual Meeting*

Ingersoll-Gardner Carriage House, 15 Rockford Street, Roxbury

You can join by Zoom via the link provided on the last page of this notice.

AGENDA:

11:30 a.m.

1. Meeting Call to Order of the Board of Overseers, President Bill Kuttner
2. Motion/vote to change the names of the SEHA governing bodies
3. Overseers nominate/vote Board of Governors, Bonnie Gossels
4. Adjournment of Overseers

11:45 p.m.

5. Meeting Call to Order of the Board of Governors
6. Adoption of minutes of 2022 Annual Meeting minutes, Mary Flynn
7. Treasurer's Report, Fiscal Year 2022, Steve Vitello
8. Motion/vote to change the names of the SEHA governing bodies
9. Election of Overseers, Eileen Woodford
10. Election of Officers, Eileen Woodford

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Annual Meeting Agenda, continued:

11. Report of Bill Finch, Chair, Buildings and Grounds Committee
12. Report of Executive Director
13. Closing remarks, President Bill Kuttner

12:30p.m. Adjourn Board of Governors

12:35 p.m. Brief presentation by State Senator Liz Miranda, 2nd Suffolk District.

1:00 p.m. Refreshments and tours of 42-44 Shirley Street

3:00 p.m. Jermaine Tulloch and Sylvia Berry in concert at Shirley Place in the Great Hall. Free for members; \$10 for non-members. Refreshments following.

Please RSVP by May 17, 2023, at 617-442-2275 or rsvp@shirleyeustishouse.org

Zoom link:

<https://us02web.zoom.us/j/7060724489>

Meeting ID: 706 072 4489

One tap mobile

+19292056099, ID: 7060724489# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

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