

GRAND ARMY OF THE REPUBLIC HALL & MUSEUM BOARD OF TRUSTEES

58 ANDREW STREET LYNN, MASSACHUSETTS 01901

Grand Army of the Republic Trustee Meeting July 15, 2025 @5:00 PM; Lynn City Hall, Room 104

Call to Order

Call the Roll

Approval of Minutes: June 17, 2025 Meeting

REC'D CITY CLERK OFFICE JUL 8 '25 AM9: 19

OLD BUSINESS

Progress of Elevator Construction Project (Doug Manley of SPG and Laura Stockfisch) (25 minutes)

Move from the City Hall satellite office to the GAR (Trustees) (10 minutes)

Security at the GAR (10 minutes)

Establishment of Committees as outlined in the Non-Profit Business Model adopted by the Board (Trustees) (20 minutes)

Update on pending grants (Lauren Drago) (5 minutes)

Update on tenant rent (Patti A. Pendexter) (5 minutes)

Curator's Report (Wendy Joseph) (5 minutes)

Budget Update (Brad Gosselin) (5 minutes)

NEW BUSINESS

Next meeting scheduled – August 19, 2025

Adjourn