

GRAND ARMY OF THE REPUBLIC HALL & MUSEUM

BOARD OF TRUSTEES 58 ANDREW STREET LYNN, MASSACHUSETTS 01901

Grand Army of the Republic Trustee Meeting September 16, 2025 @5:00 PM; Lynn City Hall, Room 106A

Call to Order Call the Roll

Approval of Minutes: August 19, 2025 Meeting

REC'D CITY CLERK OFFIC SEP 4'25 PN12:06

OLD BUSINESS

Progress of Elevator Construction Project (Laura Stockfisch) (15 minutes)

Update on Elevator Board variance (10 minutes)

Update on pending criminal matters (Vincent DeMore) (10 minutes)

Update on Establishment of Committees as outlined in the Non-Profit Business Model adopted by the Board (Trustees) (15 minutes)

Update on pending grants and RFP (Lauren Drago) (10 minutes)

Visibility – (If available) Website and Newsletter (Mr. DeMore and Mr. Ahern) (15 minutes)

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

Report on Lynnside Out (Trustees) (5 minutes)

Budget Update (Brad Gosselin) (10 minutes)

Update on Veteran's Counsel Meeting and Events (Wayne Johnson) (10 minutes)

NEW BUSINESS

Next meeting scheduled – October 21, 2025 Adjourn