

Historical Society of Center Line
Center Line Library
7345 Weingartz
Center Line MI 48015
586-758-8274

Meeting Minutes - Feb. 3, 2017

1. The meeting was called to order at 10:07 AM by Mike Grobbel
2. Approve Agenda: moved by Chris Werner, supported by Vicki Heabert; motion passed.
3. Approve Minutes of Jan. 6, 2017 Meeting: moved by Bernadette Helkowski, supported by Marj Murray, to postpone until next meeting; motion passed.
4. Old Business
 - a. Review Draft of HSCL Collections Policy – Ver. 2.0: Mike Grobbel reviewed the draft version 2.0; group discussed and provided suggested changes; will review one last time at the next meeting.
 - b. Logo: tabled until next meeting
5. New Business
 - a. Mission Statement: tabled until next meeting
 - b. Business Plan: tabled until next meeting
6. Open Discussion
 - a. HSCL is now a member of the Macomb Co. Heritage Alliance
 - i. Museum Roundtable meetings; held monthly at different member's facility; April 3, 2017 at Packard Proving Grounds in Shelby Twp.
 - ii. Annual Mtg. will be held May 20, 2017 at the Selfridge Air National Base
 - b. Lorenzo Museum
 - i. will be celebrating 200th anniversary of Macomb County during 2018
 - ii. will have a storefront in downtown Mt. Clemens for anniversary displays
 - iii. seeking content from Center Line, such as materials relating to St. Clement Church and Cemetery
7. Set Date and Time for next meeting: March 10, 2017 at 10:00 AM
8. Meeting was adjourned at 11:53 AM