



Berkshire County Historical Society Annual Meeting

County Club of Pittsfield

December 8, 2022

3:30 pm

Agenda

1. December 2021 Annual Meeting Minutes – Don Pfeifer, Secretary
Action: Motion to approve

2. Nominations for the Board of Directors – Cindy Brown, President
Cindy Brown, Associate Commissioner, Massachusetts Department of Higher Education
Ann-Marie Harris, First Assistant, Local History Department of the Berkshire Athenaeum (retired)
Eileen Myers, Vice President, Berkshire Medical Care (retired)
Carol Nichols, Social Worker

Their terms will be Jan. 1, 2023 to Dec. 31, 2024

John Dickson: By special nomination of the Board, to serve a one-year term (2023)

Action: Motion to approve

3. Nominations for Society Officers for 2023 – John Dickson, Vice President
Cynthia (Cindy) Brown, President
John Hamilton, Vice President
Robert (Bob) Salerno, Treasurer
Donald (Don) Pfeifer, Secretary

Action: Motion to approve

3. Season review – Lesley Herzberg, Executive Director

5. Presentations by the 2022 Melville Fellows
Ashton Bird, Berkshire Community College
Josephine Overbeck, Berkshire Community College

6. Adjourn