



## **Dartmouth Heritage Preservation Trust's *Annual Meeting***

Monday, November 8, 2021

6 p.m. to 8 p.m.

Virtual Meeting on Zoom

### **Meeting Agenda**

- I. Call to Order by President [Diane Gilbert]**
- II. Approval of Minutes of the 2020 Annual Meeting**
- III. Nominations and Vote on Slate of Officers and Directors [Dan Perry]**
- IV. President/Treasurer's Report [Diane Gilbert]**
- V. Featured Presentation:  
The Life and Times of Richard Albert Canfield (1855-1914)—  
A Retrospective of a Man's Life Captured in Headlines**



## **Dartmouth Heritage Preservation Trust's *Annual Meeting*** **November 8, 2021**

### **II. Approval of Minutes of the October 21, 2020 Annual Meeting virtually presented on ZOOM.**

**1. President Diane Gilbert called the Meeting to order at 6:08 p.m.**

**2. Approval of Minutes of the October 3, 2019 Meeting**

Daniel C. Perry presented a motion to accept the Minutes as submitted. The motion was seconded by Peggi Medeiros passing unanimously.

**3.a Nominations and Vote for Slate of Officers**

Mr. Perry asked if there were any nominations from the floor. Being none, Mr. Perry presented the following slate of officers to the membership: President: Diane M. Gilbert [2023]; Vice President: Daniel C. Perry [2023]; Clerk: Margaret E. (Peggi) Medeiros [2021]; Assistant Treasurer Brenda Dias [2023].

Mr. Perry presented a motion nominating the slate of officers, directing the clerk, Peggi Medeiros. to cast one ballot. Seconded by Brenda Dias, the motion passed unanimously.

**3.b Nominations and Vote for Slate of Directors**

Mr. Perry presented a motion nominating the slate for board members, Eileen Marland, Ph.D. [2023]; Susan Guiducci [2021]; Brian Santos [2022] directing the clerk to cast one ballot. Brenda Dias seconded the motion which passed unanimously. Mr. Perry declared the nominations and vote closed.

**4. President/Treasurer's Report**

Ms. Gilbert reported on DHPT's financials for the CY 2019 and YTD 2020. Reports reviewed with a PowerPoint slide deck and it was noted that the presentation will be added to the website, [www.dhpt.org](http://www.dhpt.org). Ms. Gilbert noted that due to Covid19, the Akin House was being maintained but was closed to visitors. A point of pride has been in the property's landscaping work, with a lawn surrounding the entire property which will be used for outdoor events once the property is once again open to visitors.

**5. Ms. Dias presented a motion to adjourn the business portion of the meeting, seconded by Mr. Perry, at 6:33 p.m.**

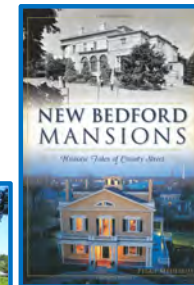
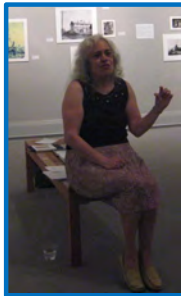
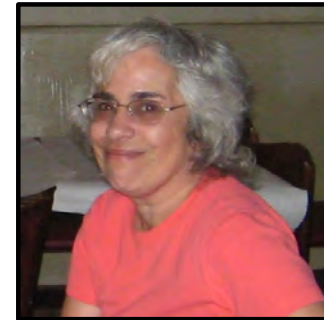
**6. Featured Presentation**

Jonathan Lane, the Revolution 250 Coordinator, Massachusetts Historical Society, presented the ongoing plans for events including re-enactments commemorating important milestones leading to the anniversary celebration of the signing of the Declaration of Independence on July 4, 1776 in July 2026. Mr. Lane offered an historical perspective of the activities during the Revolution in old Dartmouth. Consistent with one of Mr. Lane's objectives to increase public awareness across the Commonwealth, his visit to Dartmouth, albeit virtually, fulfilled part of that mission.



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With our deepest gratitude, we bid a fond farewell to Peggi Medeiros as she leaves the board of directors. She began her research on the Akin House with the Waterfront Historic Area League (WHALE). In 2007, she became a founding member of DHPT and served as an officer. Peggi has been a dedicated and intrepid researcher and engaging storyteller of all things Akin for two decades. Peggi has authored two books, and is working on a third. Best of luck and warm wishes!





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**III. Nominations and Vote on Slate of Officers and Directors**

**DHPT's OFFICERS & BOARD OF DIRECTORS**  
**For Nomination and Ratification**

[term expiration in brackets]

**President and Treasurer:** Diane M. Gilbert [2023]

**Vice President:** Daniel C. Perry, Esq. [2023]

**Clerk/Asst Treasurer:** Brenda Dias [2023]

**Directors:** Brian Santos [2022]

Susan Guiducci [2021]

Eileen "Ellie" Marland, Ph.D. [2023]

*Chris Santos [2024]*



## Dartmouth Heritage Preservation Trust's Financial Statement

\*For Calendar Year 2020

Balances as of January 1, 2020

DHPT Cash (Ops) Account	\$ 8,651.19
**Preservation Restriction Endowment	\$ 10,064.85
***Grant Account	\$ 14.19

**Total \$ 18,730.23**

Balances as of December 31, 2020

DHPT Cash (Ops) Account	\$ 12,833.89	
**Preservation Restriction Endowment	\$ 10,074.96	
***Grant Account		\$ 14.19

**Total \$ 22,923.04 Net Change: \$ 4,192.81**

\*DHPT's Fiscal Year is Calendar Year. \*\*DHPT holds and monitors two historic preservation restrictions: 1) Dartmouth YMCA Historic barn facility (original footprint) on Gulf Road; 2) Russell's Mills Schoolhouse exterior fabric located in the heart of Russell's Mills Village. Approved by the Massachusetts Historical Commission in perpetuity. \*\*\*Grant Account with its negligible balance from the NTHP award will be used for future grant awards.



## Dartmouth Heritage Preservation Trust's Financial Statement

January 1 through December 31, 2020

**Revenue: Contributions, gifts, memberships**

DHPT Cash (Ops) Account	\$	7,396.53
PR Endowment (interest only)	\$	10.11
Grant Account (interest ineligible)	\$	0.00

**Total Revenue: \$ 7,406.64**

**Expenses:**

**DHPT Cash (Ops) Account**

<b>Akin House: Wireless Alarm System, including</b>		
Monitoring; Eversource Electric	.....	\$ 1,091.11
Akin House: Lawn care (maintenance)	.....	\$ 1,190.00

Website expenses	.....	\$ 473.00
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Other expenses (Zoom, Rev250 donation, various fees, P. O. Box)	.....	\$ 459.72
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**Total Expenses: \$ 3,213.83 (Variance \$4,192.81)**

Note: Marketing & Communications, fundraising costs and website editing: in-kind services.



## Dartmouth Heritage Preservation Trust's Financial Picture

### Balances as of September 30, 2021

9/30/20

DHPT Cash (Ops) Account	\$ 11,972.69	\$ 8,801.22
NTHP Account	\$ 14.19	\$ 14.19
Preservation Restriction Endowment	\$10,082.49	\$ 10,072.41
<b>Total</b>	<b>\$ 22,069.37</b>	<b>\$18,887.82</b>

(variance \$3,181.55)



## Dartmouth Heritage Preservation Trust's Accomplishments 2021



Thank You, Ruth Furman for your expertise and help!



**Collaborative effort with Troops 13 & 2019 under the tutelage of Nathaniel Allen resulted in a service project to build benches for use at the Akin House using early tools and techniques. Thank you!**

**The Akin property lease between the Town and DHPT was finally renewed for three years, expiring in 2024.**

Due to continuing Covid concerns, the property remained closed into 2021.





Dartmouth Heritage Preservation Trust's  
*Annual Meeting*  
October 27, 2021

*A BIG THANK YOU TO ALL  
DONORS AND SUPPORTERS!*

*To Donate,  
for Progress Reports,  
and DHPT News,  
Look for Our Newsletters  
and  
visit [www.dhpt.org](http://www.dhpt.org).*