



Board Meeting - Tuesday, June 2, 2020 - 5:30 PM

Conference call to be arranged

1. Call meeting to order and declare a quorum
2. Citizens to be heard
3. Discuss, approve or disapprove minutes of May 5
4. Discuss, approve or disapprove treasurer's report – P & L; signatures on bank card; loan from SBA (8 wks salary, follow-up)
5. Committee reports
 - a. Executive (Pam) nomination for board – Sandy Garrison (returning board member, docent); news re Kline bldg. and also the SAAP depot letter of support;
 - b. Education/exhibits (Pam) – Hispanic Heritage May 30-31; Sails, Trails et al - open June 13, 10 AM with Sunday 2:00 PM programs to follow
 - c. Development (John) – spread sheet: donations from individuals for Bay, Boats etc; grants pending for Real People (Rust, Summerlee, Kenedy); possible covid relief funds from Humanities Tx (increase admin. for digital outreach)
 - d. Collections (Maureen) – comm. Maureen, Linda, Kathryn
 - e. Facilities (Becky) – garden volunteers weekly (Pat R, Pam S), some from Master Naturalists; Pat Sullivan, weekly
 - f. Publicity – Facebook – continue to “share;” eblast monthly & with news; Q report to commissioners' court
6. Old Business
 - a. Election of new member to the board – Sandy Garrison
 - b. Other
7. New Business
 - a. Elect secretary due to move by Kathryn Morrow to ND.
 - b. Other
8. Next meeting – July 7, 5:30 PM