

Friends of the History Center

Board Meeting - Tuesday, May 5, 2020

Dial-in Number: 1-602-610-2062

Conference Code: 390952

Host Code: 4310

1. Call meeting to order and declare a quorum
2. Citizens to be heard
3. Discuss, approve or disapprove minutes
4. Discuss, approve or disapprove treasurer's report – P & L; signatures on bank card;
5. Committee reports
 - a. Executive (Leah) – move to NM; loan from SBA – 8 weeks salary;
 - b. Education/exhibits (Leah, Pam) – Hispanic Heritage; Sails, Trails et al; see details
 - c. Development (John) – membership renewals; grant from anonymous; grants pending for Real People; possible covid relief funds
 - d. Collections (Maureen) – comm. Maureen, Linda, Kathryn
 - e. Facilities (Becky) – house painted (front door do redo); volunteers weekly (Pat R, Pam S); Pat Sullivan, weekly
 - f. Publicity – web (new by Becky); Facebook – continue to “share;” eblast monthly & with news
6. Old Business
7. New Business
 - a. Approve move of V.P. to Pres.
 - b. Other
8. Next meeting – June 2, 5:30 PM