

# AGENDA OF THE 10/1/2019 MEETING OF THE BOARD OF DIRECTORS OF THE FRIENDS OF THE HISTORY CENTER OF ARANSAS COUNTY

1. CALL TO ORDER AND DECLARE A QUORUM
2. ELECTION OF A NEW DIRECTOR
3. CITIZENS TO BE HEARD
4. DISCUSS, APPROVE OR DISAPPROVE THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF 9/3/19.
5. DISCUSS, APPROVE OR DISAPPROVE THE September, 2019 P & L
6. ELECTION OF A NEW SECRETARY OF THE BOARD
7. DISCUSSION OF LONG-TERM EXHIBITS
8. COMMITTEE REPORTS
  - a. EXECUTIVE REPORT – Robert Lawrence
    - 1) Foodways Book
    - 2) 2020 Budget
    - 3) Membership
      1. Donor Event
      2. E-Blasts to Visitors and Non-Active Members
    - 4) Conversion to nonprofit version of QuickBooks.
    - 5) Ancestry.com
    - 6) Castaways Grant
  - b. Development – Nancy Barrera
  - c. Facilities / Landscape – Robert Lawrence
  - d. Collections – Maureen Winkelman
  - e. Education – Leah Oliva
  - f. Publicity / Marketing
9. OLD BUSINESS
10. NEW BUSINESS
11. ADDITIONAL CONCERNS
12. SET DATE AND TIME FOR NOVEMBER BOARD MEETING FOR NOVEMBER 5, 2019 AT 6:30 AND SET DATE AND TIME FOR COMMITTEE MEETINGS
13. ADJOURNMENT