**HISTORICAL SOCIETY**

**MONTHLY BOARD OF DIRECTORS MEETING**

**MEETING HALL BUILDING**

**Monday, November 18th, 2019**

**6:30 P.M.**

**1**. **Call to order** by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at: \_\_\_\_\_\_\_\_

**2. Roll Call** - Marked “P” or “A”

\_\_\_ Barros, Tanya \_\_\_ Bergman, Ronald \_\_\_ Crass, Greg

\_\_\_ Dunn, Mike \_\_\_ Jonsson, Gregory \_\_\_ Lindgren, David

\_\_\_ Meyer, David \_\_\_ Peterson, Chris \_\_\_ Snedegar, Loretta

\_\_\_Gai, Eileen—Ex Officio

**3. Approval of Agenda**

Motion: \_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_ Approved: Yes\_\_\_\_No\_\_\_\_

**4. Approval of Minutes for**: October 21st, 2019 meeting

Corrections:

Motion: \_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_ Approved: Yes No

**5. Guests Introductions and Public Comments**-

**6. Treasurer’s Report** - Tanya Barros

**6. (A) Approval of Payments -** Motion: \_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approved: Yes No

**7. COMMITTEE REPORTS**

**A. Facilities Coordinator/Facilities Committee -** Barros, Cabral, Meyer, Gai

**B. Calendar Committee -** Dunn, Jonsson, Peterson, Bergman

**C. Membership Committee -** Peterson

**D.** **Clay School Renovation Committee -** Bergman, Meyer, Cabral, Jonsson, Peterson, Dunn

a. Alarm update -- Meyer

**8. Unfinished Business**

A. Update on Tours & Educational Outreach – Dunn

B. Giannini Museum (Committee) – Meyer, Dunn

C. Park Timeline -- Peterson

D. Other Unfinished Business

**9. New Business**

A. Grant Committee – Meyer, Dunn

B. Other As Needed

**10. For the Good of the Order**

**11. Adjournment** by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_The next regular meeting of the Board of Directors is Monday, December 16th, 2019, 6:30 p.m.