

Friends of the History Center

Minutes for the Board of Directors, Mar 2, 2020

Attending: Kathryn Morrow, Leah Oliva, Maureen Winkelman, Pam Stranahan, Nancy Barrera by phone

1. The meeting was called to order at 5:48 and a quorum declared.
2. Citizens to Be Heard – None appeared.
3. MOTION to approve minutes as corrected, Kathryn Morrow, SECOND, Leah Oliva.
4. A simplified format for the P& L were presented by Pam Stranahan, and future use for Board meetings was approved by a vote. MOTION, Leah, SECOND, Maureen.
5. Committee Reports:
 - a. *Executive Committee* (Leah)- Leah noted the resignation of Bill Beasley from the Board due to health.
 - b. *Education Committee* (Leah, Pam)– Notices will be sent out that the next Hispanic Heritage talk on March 8 will be at the VA Park, not here. There will be a program to honor Hispanic Veterans. The Boy Scouts will present the flag, and there will be plaques honoring the local Hispanic vets to add to the monument. The Hispanic Heritage display still draws visitors.
 - c. *Development Committee* (John)– Nancy Barrera noted that the Kennedy Foundation grant will come in May 20, and that she had been notified for the Summerlee Foundation that our preliminary grant request was approved, and the we need to submit a full grant proposal by May 1.
 - d. *Collections* (Maureen)– Maureen reported that an assistant came in and thoroughly cleaned and organized the garage.
 - e. *Facilities* (Becky)– Pam reported that \$1000 had been included in the budget to have Pat Sullivan continue grounds maintenance. We will pay him \$60 a week to do the beds, mowing and mulching.
 - f. *Publicity* (Linda) - Our computer tech wants to know if we will allow our website to be integrated and fed into by other websites. This could make a more dynamic space, but the board decided to ask for the right to approve such additions before they appear, to be sure everything is compatible, literate, and correct.

g. *Finance Committee* (John)- John Bemrose being absent, no report.

6. *Old Business* - Mention of old tabled items that need to be either retabled or voted on by secretary; Officers, Use of Becky by Historical Commissions Sesquicentennial Committee for a few hours per month Membership drive, donor Events and other items Nancy was responsible for. Items were briefly discussed and continued, with the exception of the items Nancy was responsible for, which she will discuss in her committee report. The Hispanic Heritage exhibit will come down in May.

7. *New Business* – Pam encourage all of us to come to the Pathways Appreciation Day at the Connie Hagar pavilion on Church Street from 5-7 Friday, Mar. 27. Pam will bring our name tags, so we can show the ACHS support for all the Pathways organization has done for the community and the ACHS.

Meeting Adjourned 6:30. The next board meeting Apr 7, 2020 5:30 – 7:30 PM.

Secretary, Kathryn Morrow