



Thomas Jefferson High School Historical Preservation Society

BOARD MEETING – FEBRUARY 2020

Meeting Date: 2/18/2020

Location: TJHS – Conference Room

AGENDA

- I) Call to Order
- II) Approval of the February Agenda
- III) Approval of the meeting minutes from January Meeting
- IV) Treasurer's Report for Jan 2020
 - a. *Wild Apricot – Monthly Pmt. Issues*
 - i. *Switching of PMT from monthly to Yearly is completed*
- V) Organizational
 - a. *New Legacy Brick Project vendor (recap from 2/14/2020 site visit)*
 - b. *New board members / officers*
 - c. *P. Compos on contract to maintain official books & taxes*
 - d. *Review Wild Apricot & Cube Smart contract to update point of contact (Feb 2020 update)*
 - e. *Preliminary planning / review of annual public meeting*
 - i. *Proposal Review*
 - f. *Updating of the website*
 - i. *Review of 2nd round of revisions*
 - g. *End of year inventory – (Completed & Report*
- VI) Open floor for any new business
 - a. *SA Conservation Society fountain award (Event Review)*
- VII) Adjourn