



Thomas Jefferson High School Historical Preservation Society

BOARD MEETING – Jan 2021

Meeting Date: 01/19/2021

Location: Zoom (On-line Meeting)

AGENDA

- I) Call to Order**
- II) Approval of the January Agenda**
- III) Approval of the meeting minutes from Oct Meeting**
- IV) Treasurer's Report**
 - a. Review of Nov 2020 report of financial activity, account balances, etc...*
 - b. Review of Dec 2020 report of financial activity, account balances, etc...*
 - c. Open Reimbursement request for C. Medina (USPS Shipping Costs)*
- V) Donations**
 - a. Final comments on Schoener Letters for 2019/2020*
 - b. Did we ever hear back from Exxon Mobil about missing matching donation from Piatia donation made around this time last year?*
 - c. Joseph Hammer – Insurance Donation*
- VI) Cafeteria Murals Project**
 - a. Current status*
- VII) Organizational**
 - a. Legacy Brick Project: Status of current orders, new ordering campaign*
 - b. Materials donation from Barbra Cox – Both parents graduated from Jefferson in late 1940's, form needed to complete & send to Mrs. Cox. Thank you, letter, needed for Mrs. Cox, preferably signed by all active members of the board*
 - c. New board members / officers*
 - d. San Antonio Food Bank – Current status of new fundraising program.*
 - e. 2021 Fiesta Metals?*
 - f. 2020 Yearend Inventory (Shirts, Metals, Post Cards, Etc...)*
- VIII) Open floor for any new business**
- IX) Adjourn**