



Thomas Jefferson High School Historical Preservation Society

BOARD MEETING – July 2020

Meeting Date: 7/21/2020

Location: Zoom (On-line Meeting)

AGENDA

- I) Call to Order
- II) Approval of the June Agenda
- III) Approval of the meeting minutes from June Meeting
- IV) Treasurer's Report
 - a. *Review of July 2020 report of financial activity, account balances, etc...*
 - b. *Status report on coordination w/ P. Campos on completing & filing required 2019 tax forms for the organization w/ IRS.*
- V) Organizational
 - a. *Updates on report from C. Medina on current status of organization's web domains, social media accounts, e-mail addresses, etc...*
 - b. *New Legacy Brick Project: Review of current orders, discuss & vote on proceeding w/ current qty. or holding for price break point.*
 - c. *New board members / officers*
 - d. *Update on option to promote 2020 Fiesta Metals now & use percentage of each sale as donation to SA Food Bank or other need organization in support of COVID-19 relief efforts.*
 - e. *Updating of the website*
 - i. *Review of 3rd round of revisions*
- VI) Open floor for any new business
- VII) Adjourn