BOARD MEETING - Sep 2020

Meeting Date: 9/15/2020

Location: Zoom (On-line Meeting)

AGENDA

- Call to Order
- II) Approval of the August Agenda
- III) Approval of the meeting minutes from July Meeting
- IV) Treasurer's Report
 - a. Review of Sep 2020 report of financial activity, account balances, etc...
- V) Donations
 - a. Did we complete, sign & send the thank you letter for 10K Schoner donation made around this time last year plus the 8K donation made last month?
 - 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. Updates on report from C. Medina on current status of organization's web domains, social media accounts, e-mail addresses, etc...
 - b. Legacy Brick Project: Status of current orders, new ordering campaign
 - c. 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
 - d. New board members / officers
 - e. San Antonio Food Bank Current status of new fundraising program.
 - f. Updating of the website
 - i. Review of 4th round of revisions
- VIII) Open floor for any new business
- IX) Adjourn