



Thomas Jefferson High School Historical Preservation Society

BOARD MEETING – Aug 2020

Meeting Date: 8/25/2020

Location: Zoom (On-line Meeting)

AGENDA

- I) 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 Aug 2020 report of financial activity, account balances, etc...*
 - b. Conclusion status of the 2019 Tax filing – P Campos.*
- V) Donations**
 - a. Did we complete, sign & send the thank you letter for Schoner donation made around this time last year?*
 - b. Did we ever hear back from Exxon Mobil about missing matching donation from Piatia donation made around this time last year?*
 - c. New monetary donations: R. Raquet & Anne Brooks*
 - d. 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 announcement for processing of existing orders.*
 - 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 – Review of application for fundraising program, announcement for website/social media pages.*
 - f. Updating of the website*
 - i. Review of 4th round of revisions*
- VIII) Open floor for any new business**
- IX) Adjourn**