



Thomas Jefferson High School Historical Preservation Society

BOARD MEETING – June 2020

Meeting Date: 6/16/2020

Location: Zoom (On-line Meeting)

AGENDA

- I) Call to Order
- II) Approval of the June Agenda
- III) Approval of the meeting minutes from April Meeting (*May meeting canceled*)
- IV) Treasurer's Report
 - a. *Review of May & June 2020 reports of financial activity, account balances, etc...*
 - b. *Review & voting on USPS - P.O. Box 5567 renewal reimbursement to C. Medina, annual renewal processed on personal CC 23 My 2020.*
 - c. *Review & voting on transfer of \$1,500 from TexStar Ops account to Jefferson Ops account cover 2020/2021 board insurance renewals projected to come due in July of 2020.*
 - d. *Status report on coordination w/ P. Campos on completing & filing required 2019 tax forms for the organization w/ IRS.*
 - e. *Review & voting of membership renewal for "National Trust for Historic Preservation"*
- V) Organizational
 - a. *Review & discuss new 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. *Preliminary planning / review of annual public meeting*
 - i. *Discuss possible hold due to COVID-19*
 - e. *Review & discuss (possibly vote) 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.*
 - f. *Updating of the website*
 - i. *Review of 3rd round of revisions*
- VI) Open floor for any new business
- VII) Adjourn