



Thomas Jefferson High School Historical Preservation Society

BOARD MEETING – May 2021

Meeting Date: 06/15/2021

Location: Zoom (On-line Meeting), In Person if possible

AGENDA

- I) Call to Order**
- II) Approval of the May Agenda**
- III) Approval of the meeting minutes from March Meeting**
- IV) Treasurer's Report**
 - a. Review of March 2021 report of financial activity, account balances, etc...*
 - b. Review of April 2021 report of financial activity, account balances, etc...*
 - c. 2020 Tax filing – 990 (completed 5/17/2021)*
 - d. New Reimbursement D. Moore 2021 – Preserve Jeff Domains (still waiting on Moore)*
 - e. San Antonio Food Bank – \$25 donation check (still waiting to hear back on where to send the check to)*
 - f. 2021 / 2022 Wild Apricot Renewal (Completed - Feb 2021)*
 - g. 2021 / 2022 USPS POBox #5567 Renewal (May 2021)*
- V) 2021 / 2022 Board Insurance (Renewal)**
 - a. 2020 Tax Filing – 990 sent to agent 6/13/2021*
 - b. Agent form completed & sent to Sylvia for signature & e-mail to agent (6/7/2021)*
- VI) Donations**
 - a. Thank you letter for Piata annual donation for 2021*
 - b. Did we ever hear back from Exxon Mobil about missing matching donation from Piata donation made around this time last year?*
- VII) Cafeteria Murals Project**
 - a. Current status*
- VIII) Organizational**
 - a. Legacy Brick Project: Status of current order – (delivery & installation)*
 - 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. New lock for CubeSmart unit*
- IX) Open floor for any new business**
- X) Adjourn**