



## Thomas Jefferson High School Historical Preservation Society

### **BOARD MEETING – NOVEMBER 2019**

Meeting Date: 11/25/2019

Location: TBA

### **AGENDA**

- I) Call to Order
- II) Approval of the November Agenda
- III) Approval of the meeting minutes from October Meeting
- IV) Treasurer's Report for October
  - a. *D. Ward Reimbursement*
  - b. *2020 Fiesta Metal 1<sup>st</sup> half payment*
  - c. *Review new pmt set-up for Wild Apricot*
- V) Organizational
  - a. *Review & signing of requested letter to Jefferson Bank*
  - b. *Review & signing of letter to Manny Ruiz to deactivate TexStar Bank CC*
  - c. *Existing Legacy Brick vendor (notice of closure)*
  - d. *New board members / officers*
  - e. *P. Compos on contract to maintain official books & taxes*
  - f. *Review Wild Apricot & Cube Smart contract to update point of contact*
- VI) Open floor for any new business
- VII) Adjourn