**Sanford Historic Trust**

*Board of Directors Meeting*

AGENDA – Aug 2021

1. **Call to Order – 6:01PM**
	1. In attendance: Brent Terwilliger, Wally Baatz, Caroline Garcia, Sarah Clore, Jill Albach, Sarah Libera
2. **Approve Prior Minutes –** bypassed given informal meeting
3. **Officer Reports**
	1. President – Brent Terwilliger
	2. Treasurer- Wally Baatz
		1. $53,196 – account balance
4. **Committee/Project Reports**
	1. Membership (Jill)
		1. 84 members
		2. Will give garden tour participants a free 1 year membership
	2. Calendar (Doug)
		1. 11/20 at Jeanine Taylor
	3. Holiday Tour (Caroline)
		1. 9 homes confirmed, 1-2 hopefuls.
		2. Sheena Britton spoke with the city and they will sponsor the carriage ride
		3. Request for street closure was approved, U shape around Touhy Park
		4. Jingle Jam will be a large footprint on same day. Police seemed grateful that our events are pretty spaced out. Only concern was parking, CJ is speaking to All Souls to get something worked out.
5. **Old Business** (tabled/unaddressed items from prior-Board)
	1. None
6. **New Business**
	1. Future general membership meeting programming
		1. Robin Theisen asked which meeting we should invite the FL Plant Specialist to attend (he can share details concerning grants)
		2. It was suggested to have quarterly meetings for business, and monthly membership meetings that are more get togethers. May help recruit new members to have less parliamentary type meetings. Sarah Clore & Doug McLendon to socialize this at the September meeting.
		3. Committee should be working towards 2021-2020 plans
	2. Other (any ad hoc motions or points of discussion)
		1. Jill motions to give all new members that sign up starting in September 2021 will get all of 2022 for free. Sarah Libera seconds, board approved
	3. Georgetown Meeting (Sarah Libera)
		1. They are having a hard time getting the residents to understand our value. They would love for us to host a meeting in the neighborhood
	4. Confirm Next Meeting Details
		1. Membership Meeting, Thursday September 23, 2021 (Henry’s Depot @ 7PM; moved from 16th due to Yom Kippur) – Confirmed
		2. Board Meeting 9/2/2021 @ 6PM (Zoom)
7. **Adjourn** – 6:38PM