

NORTH PARK HISTORICAL SOCIETY AGENDA

Date: January 15, 2015
Time: 6:30 PM
Place: Grace Lutheran Church
3967 Park Boulevard
2nd Floor Either Fellowship Hall or Chamber Room.

Park on street or in parking lot behind church off Lincoln, enter building through gate and back door, go upstairs or take the elevator.

Please RSVP to Katherine Hon at phone: 619-294-8990 or khon@honconsultinginc.com for this meeting.

1. Welcome and Introductions
2. Agenda Review and Announcements
3. November 20, 2014 NPHS Meeting Minutes Acceptance, and Summary of Accomplishments in 2014 Acceptance.

Business Portion of Meeting:

4. Treasurer's Report
5. Appointment of new Board member
6. NPHS Annual Report 2014

Activities Portion of Meeting:

7. Water Tower Related activities
8. County Grant Submission- County FY 2014-15
9. NPHS Budget: 2014 comparison and 2015 proposed
10. Toyland Parade follow-up, December 6, 2014
11. Planning Issues.
12. Adjournment.

Next Meeting –The next regular Board meeting will be on February 19, 2015.