NORTH PARK HISTORICAL SOCIETY AGENDA

Date: January 16, 2014

Time: 6:30 PM

Place: Grace Lutheran Church

3967 Park Boulevard

2nd Floor in 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 note that because of on-going construction along Park Boulevard for the Mid City Rapid Bus Route, Park Boulevard may still be congested.*

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 21, 2013 NPHS Meeting Minutes Approval

Business Portion of Meeting:

- 4. Treasurer's Report
- 5. Budget 2014 and County Grant 2014-15

Activities Portion of Meeting:

- 6. Arcadia Book Project Update
- 7. Toyland Parade 2013 Follow up
- 8. Irving Gill Chapel at St. Luke's
- 9. San Diego History Center event January 14 follow up
- 10. Adult Education Class Burlingame Walking Tour April 8 & 10
- 11. Adjournment

Next Meeting –The next regular Board meeting will be February 20, 2014.