NORTH PARK HISTORICAL SOCIETY BOARD OF DIRECTORS AGENDA

Date: July 21, 2022 Time: 6:00 PM Place: Grace Lutheran Church 3967 Park Boulevard Outdoor patio

Park on street or in parking lot behind the church off Lincoln Avenue, enter patio through large gate to the left of our usual entry point. Late arrivals can give a shout through the gate. We will meet outside while the Covid-19 pandemic continues.

Contact Katherine Hon in advance of meeting at phone: 619-294-8990 (office land line) or via email any time at khon@honconsultinginc.com

- 1. Welcome and Introductions
- 2. Agenda Review and Announcements
- 3. Meeting notes/summary from June 16, 2022

Business Portion of Meeting:

4. Treasurer's Report

Activities Portion of Meeting:

- 5. Planning for Pauly's Addition Walking Tour
- 6. Dryden District Lecture and Tour for Osher
- 7. Community Activities
 A. Main Street Mixer Summary July 9, 2022
 B. NP Farmer's Market One time event
- 8. Scanning Project

Next Board Meeting: August 18, 2022.