## NORTH PARK HISTORICAL SOCIETY BOARD OF DIRECTORS AGENDA

**Date:** August 18, 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 July 21, 2022

## **Business Portion of Meeting:**

4. Treasurer's Report

## **Activities Portion of Meeting:**

- 5. Feedback on Pauly's Addition Walking Tour practice run August 17, 2022
- 6. Dryden District Lecture and Tour for Osher October 2022
- 7. Morley Field Tours for San Diego City College class January 2023
- 8. Community Activities
- 9. Scanning Project

Next Board Meeting: September 15, 2022.