NORTH PARK HISTORICAL SOCIETY BOARD OF DIRECTORS AGENDA

Date: September 15, 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 August 18, 2022

Business Portion of Meeting:

4. Treasurer's Report

Activities Portion of Meeting:

- 5. Pauly's Addition Walking Tour
- Dryden District Lecture and Tour for Osher October 20 (lecture) and October 29 (tour), 2022
- Morley Field Tours for San Diego City College class January 10 and 12, 2023
- 8. Scanning Project
- 9. Signs for Dryden District
- 10. Community Coordination and Activities

Next Board Meeting: November 17, 2022 (skipping October meeting).