

NORTH PARK HISTORICAL SOCIETY BOARD OF DIRECTORS AGENDA

Date: November 17, 2022
Time: 6:00 PM
Place: Grace Lutheran Church
3967 Park Boulevard, Fellowship Hall (2nd Floor)

Park on street or in parking lot behind the church off Lincoln Avenue, enter the first floor through our old usual entry point and go up the stairs. Late arrivals can send Steve a text at 619-241-1274.

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 October 2022

Business Portion of Meeting:

4. Treasurer's Report

Activities Portion of Meeting:

5. Pauly's Addition Walking Tour – next steps.
6. Dryden District Lecture and Tour for Osher in October – Follow up.
7. 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
 - Old Spanish Trail meeting – George and Bob
 - San Diego County Archives guest lecture from professional archivist
11. New Canopy with logo.

Next Board Meeting: January 19, 2023. **No meeting in December.** Have a wonderful Thanksgiving and Holiday Season!!!