

# **NORTH PARK HISTORICAL SOCIETY BOARD OF DIRECTORS AGENDA**

**Date:** January 19, 2023  
**Time:** 6:00 PM  
**Place:** Grace Lutheran Church  
3967 Park Boulevard, Meeting Room (1<sup>st</sup> 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 to the meeting room on the left. Late arrivals can send Steve a text at 619-241-1274.

Contact Katherine Hon at cell phone: 619-517-4573 or via email any time at khon@honconsultinginc.com

1. Welcome and Introductions
2. Agenda Review and Announcements
3. Meeting notes/summary from November 2022

## **Business Portion of Meeting:**

4. Treasurer's Report and 2022 Annual Report

## **Activities Portion of Meeting:**

5. Walking Tours
6. Scanning Project
7. Signs for Dryden District
8. Community Coordination and Activities
9. Old Spanish Trail meeting
10. New Canopy with logo.

Next Board Meeting: To be determined