**Sanford Historic Trust Membership Meeting**

January 8, 2020

* Call to order – 6:17PM
* **Sarah Libera**, **Stephanie Pilk, Zach Waters, Andrea Cochran, Jill Albach, Amanda Nall, Caroline van den Berg,** Flossie Gillen, (bold were in attendance)
* Minutes – APPROVED
* Treasurer’s report – Andrea Cochran
  + Checking account balance 55,059.58 as of 12/31/19
* January meeting
  + David Johnson confirmed
  + Zach to bring water and voting paddles
  + Jill Albach will miss
  + Social media will go live Friday
* February meeting
  + Pasha Baker suggested Seminole County museum
  + Andrea suggested St James AME or another church
* TOH wrap up
  + Debrief meeting won’t be held, we’ll instead put a post in the committee leads Facebook group and allow for feedback there.
  + Appreciation dinner in February possibly at The Old Jailhouse, Andrea to reach out
* Replacement Historic Preservation plaques
  + Committee will create application and list from Denny
  + Stephanie to look through old meeting notes to find out if we voted on a price to charge – table definite
* Bylaw changes
  + Article II should be titled “Founding Object & Purpose”
  + Need to add election dates for board
  + Board agrees these are the changes we approved - Flossie to provide final draft to Zach, then Zach to email changes to membership.

New business

* Committee appointments
  + Table definite until bylaw changes are voted in
* Budget approval
  + Caroline motioned to approve, Sarah second, board approves unanimous
* 2020 goals
  + Member engagement – Flossie
  + Event clarification – CJ & Zach
  + Member growth – Jill
  + Website analysis – Stephanie & Amanda Spor
* Filling the board position:
  + Paige Jones, Claudia Kavanaugh, or Brent Terwilliger
    - **Brent Terwilliger** – unanimous vote
* 2020 event dates
  + 2/11 – TOH owner appreciation *tentative*
  + 5/3 – Community Picnic
* Confirm next meeting date
  + 2/6
* Adjourn – 8:11p.m.