

SBHS Annual Meeting 2020

Call to order 5:30pm, quorum present. Motion/passed previous minutes 11/19/19

Present: Peter, Marcus, Georgia, Jane, KT, Celeste.

Absent: David, Susan, Phyllis. Guest: Tamae

President:

Holiday Debriefing. Consider increasing ticket price to \$35 and eliminating coffee/cup rental.

Revisit at meeting prior to Holiday Luncheon.

SBHS to contribute \$500 to SBCC besides annual \$250 membership fee.

Treasurer's Report and comments read and approved.

Secretary's Report: Gave SBHS report at annual SBCC meeting

Committee Report: Georgia noted all files from Progressive Club, Allied Arts and SBCC sent to California Preservation Program and receipt noted. Expect to hear back from them around March. So far no notification about file unsuitability.

Nomination of Board & Officers: Motion/passed to continue same

Peter Asmus, Catherin Broomhead, David Conrad, Susan Kelley, Jane Slack, Catherine White

Officers: President Marcus White, Vice President Georgia Heid, Treasurer Phyllis Fitzpatrick, Secretary Celeste Laprade

Nomination of new members: Jesse Peri – motion/passed

Board Duties

SBCC Representative – Catherine White

Willow Whistle – Peter Asmus

Website – Peter Asmus

History Corner – Celeste

Archives site – Jane

Newspaper clippings – Celeste

Oral History – Celeste, Jesse

New Business: Archival Project reviewed. Motion/passed contingent upon cost and suitable location.

SBCC will have Steering Committee to develop 10 Willow Avenue property and Marcus will be SBHS Rep.

Spring Event will be Trivia Contest Saturday, May 9th

Holiday Luncheon will be 12/11/20

Next meeting will be held after 1st meeting of SBCC Steering Committee, probably late March, early April

Meeting adjourned 6:45pm

Celeste Laprade, Secretary