

## Sanford Historic Trust

### General Membership Meeting Agenda

January 21, 2016

#### 1) Call to order (about 6 PM)

- a) Moment of Silence for **Mike Ribera**, passed away suddenly yesterday.
- b) Thank Nelson Beverly and 2016 Board (Fran, Alec, Jim, Craig)

#### 2) Approve meeting minutes

- i) Are there any corrections to the minutes from the last meeting? Hearing none, the minutes are approved.

#### 3) Introduce 2017 Board of directors

President	Leon Konieczny
Vice President	Zach Waters
Secretary	Becky Buchanan
Treasurer	Amanda Spor
Board Member (even)	Flossie Gillen
Board Member (even)	Maria Shreve
Board Member (odd)	Peggy West
Board Member (odd)	Denny Gibbs
Board Member (odd)	Tacy Perry

#### 4) Reports

##### a) Presidents report

- i) Annual report
  - (1) 2016 was all about finishing or catching up on some projects:
    - (a) Street Sign toppers installed
    - (b) 20 lampposts installed or about to be (caught up for 10 not done previous year)
  - (2) Some other notable items:
    - (a) We awarded ~5 Historic Preservation Awards
    - (b) We hosted another great Holiday Tour of Homes
    - (c) We have drawn younger Sanfordites into the membership base
    - (d) We produced our third annual Images of Sanford wall calendar
    - (e) Continued partnership with city for historic preservation lecture series.
    - (f) Helped persuade the city to replace the Centennial park gazebo
    - (g) Mike Smith Photo series and presentation.

- ii) Immediately after tonight's meeting, will be first in 2017 lecture series with reception to follow

##### b) Treasurers report + approve 2017 budget and dues

- i) The board has reviewed the finance committee's recommendations and after discussing the proposed budget and membership dues at our board meeting earlier

- this month, the board of directors move to approve the following **budget** and **membership dues** that Amanda will now present to us.
- ii) Because the motion comes from the board, which is a group of people, a second to the motion is assumed. After Amanda presents the budget, the floor will be open for discussion and afterwards a vote will be called.
  - iii) 2 motions to vote on:
    - (1) Membership Dues – motion passes
    - (2) Budget – motion passes

## 5) New Business

### a) Membership

- i) Remember, dues for 2016 are due by 1/31 and your membership will be forfeited if still unpaid on 3/1.
- ii) Hope to Reboot the Welcoming Committee
- iii) Need a chair, Amanda and Peggy and Maria  
The Welcoming Committee will work with local realtors to determine who is new to the historic district, make a personal house call to welcome them and give them a goodie bag filled with information about the Trust and Sanford along with a complimentary one year membership in the Trust for one person.
- iv) Are there any members here this evening who would like to serve on this committee -- none

### b) Community Picnic

- i) The board is planning to have a community picnic like we've done in the past sometime this Spring...more details to come soon

### c) Historic Preservation Awards

- i) Historic Preservation Awards will be given out in May which is National Preservation Month and we will be soliciting nominees in the near future
- ii) Denny Gibbs has once again agreed to chair this committee and will be working with Flossie and Peggy and others
- iii) Are there any other members who would like to serve on this committee? none

- d) Looking for Tour of Homes chair(s) none

### e) ANY OTHER NEW BUSINESS?

## 6) Confirm next meeting date

- a) February 16, 2016

## 7) Adjourn

- a) Since there is no further business, the meeting is adjourned about 7 PM.
- b) Historic Preservation Lecture series immediate follows

Minutes submitted from President's talking points, by Leon G. Konieczny.