AGENDA

REDFORD TOWNSHIP HISTORICAL COMMISSION REGULAR BOARD MEETING

EGCEM BOMED MEETIN

March 11, 2021, 6:30 PM

Conducted remotely via ZOOM

Meeting ID: 4823915145

Passcode: 03112021

Phone: 929-205-6099 or Phone: 312-626-6799

Call to Order

Attendance

Consent Agenda Items

- 1. Approval of Agenda for March 11, 2021
- 2. Approval of Board Meeting Minutes of January 14, 2021
- 3. Financial Report

Old Business

- 1. Submit approved meeting minutes to clerk
- 2. Haney Collection update
- 3. Exhibits DIA Inside/Outside
- 4. Tea-Tasting Party
- 5. Marquee Event
- 6. Report from grants committee
- 7. Approve attendance amendment to by-laws

New Business

- 1. Facebook and Instagram activity
- 2. Reopening History Center
- 3. Update on requests via email, phone message and FB messenger team response
- 4. Recent donations
- 5. Book sales: 3 duplicate Stuckey yearbooks @ \$10.00 each
- 6. Eagle Scout projects

Board Member Updates

Anderson

Atkinson-Fountain

Flesher

Johnson

Krajenke

MacDermaid

Williams

<u>Adjourn</u>