

**PORT ST. LUCIE HISTORICAL SOCIETY, INC.**  
**Agenda, Board of Directors Meeting**  
**Virtual Meeting via Zoom**  
**Minutes**  
**Tuesday, May 26, 2020 at 4 PM**

- 1) Call to Order and Pledge of Allegiance -  
Meeting called to order by Chair Christensen at 4:12 PM
  
- 2) Attendance: Absent Cynthia Bustin, Dennis Grabhorn, Paula Lewis and Linda Bagley. Jack Kelly, Patricia Christensen, Christine Williams, Maria Bordonaro and Terissa Aronson were present.  
Other attendees, Dr. Deery, Lee Hicks, Richard McAfoos and Wade Wilnow.  
  
Establishment of Quorum and recognition of recording devices. P. Christensen and R. McAfoos recorded
  
- 3) Additions or deletions to the Agenda: Chair Christensen added item 7B to the agenda – Naming a public structure.
  
- 4) Consent Agenda
  - a) Meeting Minutes. Review and approval of the regular meeting, May 5, 2020.
  - b) Treasurer’s Reports for April 2020.Motion to approve the Consent Agenda was made by Jack Kelly, seconded by Terissa Aronson, passed unanimously.
  
- 5) Old Business:
  - a) Report on Historic Houses- Chairman Christensen . Chair Christensen reported that Jennifer Davis has a lease agreement for review. Christensen will email it to the members of the Board for review and comment.  
Christensen also reported that the City Council has named the park where the houses are located to “The Port”.
  - b) Future Meetings – Discussion on meeting moving forward. It was agreed by consensus to do a Zoom meeting in June and that we will discuss the July meeting during our June meeting.
  
- 6) Committee Reports:
  - a) Treasurer Comments- Treasurer Williams – No comments
  - b) Membership –Chair Bagley: No report as Membership Chair was not present.
    - I. Monthly Report – April/May
    - II. Ideas for Membership Drive
  - c) Gatherings – No Gatherings until October 2020 No Gatherings until October.
  - d) Events-
    - I. Report on Movie Night: *America’s Amazon*: Plans for Rescheduled to June - Maria reported that she won’t know if the Santa Lucia is opening until later this week. She will let Mary know as soon as she can. We will have to make a final decision to move forward after we hear if Santa Lucia reopens and at what capacity.

- e) Communications – Chair Dodge
    - I. Website – Chair Dodge added a guest book to the website to gather names and addresses, at the request of Linda Bagley.
    - II. Social Media – Not much going on in Social Media with COVID
    - III. Newsletter – Status Quo – No news to report at this time.
  - f) Archiving - Chair Dodge: - Chair Dodge will return to the office next week to begin, and will also contact her volunteers.
  - g) Videos/Oral Histories – Vice President Grabhorn: No report as VP Grabhorn was not present.
- 7) New Business
- a) Future Fundraising Committee – Linda Bagley- No report at Linda was not present.
  - b) Naming a Public Structure – Chair Christensen said she was contacted by the Mayor about naming a city facility after the late Don Cooper. She suggested City Hall, which was suggested to her by Commissioner Linda Bartz. Board member Kelly thought the whole city hall complex should be named the Donald B. Cooper Municipal Complex. The members, including several non-voting members verbally agreed. All five Board Members were in favor. She will get back to the Mayor.
- 8) Board Member Comments – None
- 9) Members to be Heard – Lee Hicks commented that it was nice to see everyone through Zoom.
- 10) Adjournment motion by T. Aronson, second Christine William, adjourned at 4:40 PM

Minutes respectfully submitted,  
Patricia Christensen  
Chairperson