

PORT ST. LUCIE HISTORICAL SOCIETY, INC.
Virtual Meeting via Zoom
Minutes - August 25, 2020

Meeting called to order by Chair Christensen at 4:11 PM. Pledge led by Christensen.

Present: Jack Kelly, Patricia Christensen, Dennis Grabhorn, Linda Bagley, Christine Williams, Maria Bordonaro and Terissa Aronson, (arrived at 4:20).

Absent:

Other attendees: Mary Dodge, Dr. Deery, Lee Hicks, Richard McAfoos, Dan Kurek and Robert Belanger

Establishment of Quorum and recognition of recording devices.

P. Christensen and R. McAfoos recorded

Additions or deletions to the Agenda: None

Consent Agenda:

- a) Meeting Minutes. Review and approval of the regular meeting, June 30, 2020 and July 7, 2020 Special Meeting.
- b) Treasurer's Reports for June and July 2020.
Motion to approve the Consent Agenda was made by Paula Lewis, seconded by Linda Bagley, passed unanimously

Old Business:

- a) **Report on Historic Houses-** Chair Christensen reported that first reading for the Lease approval was held at the August 24th City Council meeting. It passed 4-0 with Councilman Carvelli being absent.
The next meeting will be September 14. We are asking for calls or letters of support to go to the Councilmembers. It appears from Staff that this will be favorable for the PSLHS and final on Sept. 14.
- b) **Future Meetings –** The board discussed whether the future meetings will be in person or virtual. It was the consensus to hold a live meeting at the Botanical Gardens in September, and try to offer virtual as well, for those who don't feel comfortable. Christensen will arrange.

Committee Reports:

Treasurer Comments- Treasurer Williams reported Dan Kurek would be doing the taxes.

Membership –Chair Bagley reported one new member, which came via the website. She also reported the Guest Book set up on the website, with several visitors signing it.

Gatherings – No Gatherings in October, but the date at Santa Lucia is reserved for the America's Amazon.

Events -

- a. Report on Movie Night: *America's Amazon*: Discussion to reschedule. Dodge to contact the visual aid rep and the movie producer to check on availability. Bordonaro said Santa Lucia was still available and could be set up to social distance.
- b. **Communications –** Chair Dodge
 - a. Website - Status Quo – No news to report currently.
 - b. Social Media - Status Quo – No news to report currently.
 - c. Newsletter – Status Quo – No news to report currently.
 - d. Archiving - Chair Dodge: - Chair Dodge reported that she was in for a little bit and that the other volunteers are looking forward to working with her soon.
 - e. Videos/Oral Histories – Vice President Grabhorn: Is ready to go.

New Business:

- 1. Appointment of Terissa Aronson as Secretary** – a motion to appoint T. Aronson as Secretary for the remainder of the year was made by Bordonaro, seconded by Grabhorn. Motion passed unanimously
- 2. Fundraising Committee** – Grabhorn volunteered to work on the Brick Project. Bordonaro also volunteered to work with him.

Board Member Comments: None

Members to be Heard:

Dr. Deery mentioned he found a photo from 1980 where his office on PSL Blvd. received a Beautification Award.

Mr. McAfoos reminded the Board about PSL History – City of Dreams

Lee Hicks spoke about the PSLBW doing a brick paver walkway to celebrate their 40th anniversary.

Adjournment: Motion by Dennis Grabhorn, second Maria Bourdanaro, adjourned at 5:03 PM

Respectfully Submitted,
Terissa Aronson
9/19/2020