

**PORT ST. LUCIE HISTORICAL SOCIETY, INC.**  
**In – Person at Botanical Gardens and Virtual Meeting via Zoom**  
**Minutes – October 27, 2020**

Meeting called to order by Chair Christensen at 4:05 PM. Pledge led by Christensen.

**Present in person:** Jack Kelly, Patricia Christensen, Dennis Grabhorn, Linda Bagley, and Maria Bordonaro.  
On Zoom - Terissa Aronson.

**Absent:** Paula Lewis and Christine Williams

**Other attendees (In Person or Zoom):** Mary Dodge, Richard McAfoos, Dr. Deery, Kevin Matyjaszek, and Wade Wilnow.

Establishment of Quorum and recognition of recording devices.

R. McAfoos recorded and Zoom

**Additions or deletions to the Agenda: None**

**Consent Agenda:**

Meeting Minutes for the regular meeting September 28, 2002.

Treasurer's Reports for September 2020.

Motion to approve the Consent Agenda was made by Linda Bagley, seconded by Maria Bordonaro, motion passed unanimously

**Old Business:**

**Report on Historic Houses-** Chair Christensen reported that City Council there has been no updates on the houses. She requested a site plan from the City and information on permitting or if the current site plan had to be amended. More information to come.

**Brick Paver Fundraiser -** Vice Chair Grabhorn is going to hold a committee meeting for the volunteers to discuss the project moving forward. He and the Chair and Mr. Christensen went out to measure the area to get a better idea of the size/scope to be able to get pricing from the Brick Company. There was some additional discussion. No further action needed at this time.

**Committee Reports:**

**Treasurer Comments-** Treasurer Williams was absent

**Membership –**Chair Bagley there was a new member and she was updating the list for invoicing.

**Gatherings –** Board member Bordonaro reported that Santa Lucia was set to host the Holiday Gathering. Chair Christensen suggested a committee meeting to involve the other volunteers who want to assist since this is going to be scaled back. The meeting can take place after the Brick Fundraiser meeting.

**Events -**

- a. **River Night:** Board member Bagley reported that she and Board member Bordonaro were out with Chair Christensen. It was a great turnout and the night was perfect. There were several people who came by and others who were interested in the movie. There will be another River Nights in December. Vice Chair Grabhorn said he would be out and Board member Bagley also volunteered.
- b. **Communications –** Chair Dodge
  - a. Website – Updated for the holidays.
  - b. Social Media – Beginning to post a few items and will post more often promoting events.

- c. Newsletter – Status Quo – Chair mentioned that she will attempt to do a newsletter for the end of year. This is a very busy time.
- d. Archiving - Chair Dodge: - Chair Dodge reported that she has not started yet but will consider going in soon.
- e. Videos/Oral Histories – Vice President Grabhorn: Status Quo

**New Business:**

1. **Botanica**– Chair Christensen asked the Board if they were participating in Botanica this year. It was the consensus that we would. Chair to ask Treasurer Williams to send in check and registration form.

**Board Member Comments:** None

**Members to be Heard:** None

**Adjournment:** Motion by Linda Bagley, second Maria Bourdanaro, adjourned at 5:10 PM

Respectfully Submitted,  
Terissa Aronson  
11/20/2020