

Consent Agenda: Minutes for March 30, 2021

PORT ST. LUCIE HISTORICAL SOCIETY, INC. In-Person at the PSL Botanical Gardens and Virtual Meetings via Zoom Minutes – March 30th, 2021

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

Present in person: Terissa Aronson, Linda Bagley, Patricia Christensen, Dennis Grabhorn, Paula Lewis, Christine Williams, Wade Willnow and Barbara Ann Smith.

Absent: Maria Bordonaro and Travis Walker

Other attendees (In Person or Zoom): Rochella Riordan and Dr. Rob Deery (arrived late), Mary Dodge and Richard McAfoos

Established of Quorum. There was a self-introduction of attendees

Approval of the Agenda - Motion to approve the consent agenda was made by Linda Bagley, seconded by Christine Williams. Motion passed unanimously

Consent Agenda:

Meeting minutes for the regular meeting February 23, 2021. Treasurer's reports for February 2021.

Motion to approve the consent agenda was made by Paula Lewis, seconded by Terissa Aronson Motion passed unanimously

Old Business:

Report on Historic Houses-Patricia Christensen suggested the need for reusable Christmas wreaths for the front doors of each house after Thanksgiving. It was suggested by the City Manager. We will have a craft meeting with whomever would like to volunteer to learn how to make wreaths, that can be used for several year.

Meeting Times: Changed to noon, arrive at 11:30 with a brown bag lunch beginning at our May meeting. There was a consensus. We will still have Zoom at noon for those who can't join in person.

Committee Reports:

Finance Committee: Treasurer Williams reported the Society raised \$171 from the Gathering at Ballentrae. Shell Bazaar sold one book.

Membership- No new members, three renewals for March.

Brick Paver Fundraiser-Working on an order form. Mary will work with Mike at Brick Markers and Maria to get the page and link on the website.

Events Committee

Society Gatherings- May 19 at Santa Lucia. Maria is working on the menu. We won't have another Gathering until October.

City of PSL 60th Anniversary – The Mayor is presenting a Proclamation and asked for the Historical Society to be present to receive the Proclamation. This will be Monday the April 26 at City Hall. Also, there will be a celebration on April 27th at the Civic Center. We will have a booth. We need a few volunteers to man the booth.

River Night-Christine Williams reported a good turnout. Ruffled a gift basket.

Communications

Website-Nothing new to report

Social Media-Status quo

Newsletter-pending

Archiving-Received a donation from Milt Koster for items including maps and Country Club items. Wade is converting the DVDs to digital hard drive. Wade converted all city videos. Missing 2018 to 21. Will copy from City Website/Granicus.

New Business- None

Board Member Comments- None

Members to be Heard- None

Adjournment: Motion by Wade Wilnow, seconded by Linda Bagley. Meeting was adjourned at 5:00 PM

Respectfully submitted,
Barbara Ann Smith
April 23, 2021