

**Englewood Historical Society
Board Meeting on February 18, 2015**

Present: Norman Davis, Beverly Mitchell, Natalie Beaumont, Sandy Greenberg, Charlotte Bennett Schoen, Will Lee, Tom Monroe, Dr. Stephen Press, Frances Whelan Chartrand, Dennis Stapleton.

Guest: Joanne Santiglia

Absent: Bobbie Bouton-Goldberg, Arnold Brown, Irmari Nacht, Vreni Hartwig, Olga Masciaro, Charles Taylor

Minutes: The Minutes of the December 10th meeting were approved.

Treasurer's Report: The Treasurer's report was approved but due to the deficit for the past two years, it was decided to again have the Annual Dinner at the Crown Plaza Hotel where the cost of the dinner was more reasonable.

Nominating Committee Recommendations: From Irmari Nacht, chair of the Nominating Committee, Norman proposed that Charles Taylor, Dr. Stephen Press, and Dennis Stapleton be voted onto the EHS Board. The slate was unanimously approved. Fran Whelan's suggestion of nominating Dr. Alison Morgan will be reviewed at a later time.

Award Dinner: Beverly was in touch with the new manager of the Crown Plaza Hotel. For \$51 They could provide a choice of beef, salmon, or chicken and pasta, potato, and rice, including a salad mini-pastries, and fruit. \$100 would be added for a bar tender. April 30, 2015 was the agreed upon date. For music during the 6:00-7:00 happy hour, Dan Schwartz could provide music for \$100. Hors-d'oeuvres could be provided bringing the total cost up to \$60. The EHS decided the cost for the dinner to attendees will be \$75 so that we would at least break even and perhaps make a profit. R.S.V.P. will be sent to Norman and he will design the invitations. Sandy will again do the centerpieces with flowers. Tudor Hall will be the honored building this year, and all residents will be invited. Fran will compose a letter to them so they will be apprised of the even before receiving the invitations.

Programs: Our next program will be on St. Paul's Church which Irmari is in the process of setting up.

Considerable discussion was given to the idea of having more bus tours which always attracted interest in the community. Although extensive to plan, providing a tour every two years was

changed
to 4/23

