

**Minutes: ANNUAL 2018 MEETING**

**Englewood Historical Society**

MONDAY MARCH 19TH - 7 PM - ENGLEWOOD LIBRARY

attending: Irmari Nacht, Felicia Leibman, Charlotte Bennett Schoen, Jackie Guttman, Janine McKee, Sandra Greenberg, Dennis Stapleton, Larry Weiss, Marion Weiss, Theresa Thomas

regrets: Mike Passow, Natalie

**New Board Members 2018** - Nomination by consensus

Felicia Leibman, Jacqueline Guttman, Janine McKee, Jane Kendall, Mike Passow

**Membership update** - \$1850 received per 2018 drive. Access list merged into one with 420 entries.

**Financial report** from NVE Bank - Charlotte got update from bank, Natalie in Hawaii checking/cash - \$14,183.29

Invested - (6 month \$2027.89, Passbook E \$2136.46, 12 month CD \$5796.60

Discussion parameter - get 2017 numbers to compare and lets assess if there is any financial tool that gives something more for the \$10,000 invested.

**Welcome new attendees** Marion and Larry Weiss, Fort Lee - Charlotte and Irmari met Marion at Women's Club Englewood. Introductions and update that Charlotte and Irmari spoke WCE today, being included in some funding...

**Updates Annual Dinner** -

Felicia reported all on track and took information regarding technical requirements for evening, tables etc.

Jackie reported 500 invitations ordered and ready shortly -

Charlotte to print ACCESS labels (420) asap.

Janine to organize mailing, target Friday 10 am, her Tenafly house, Dennis and Theresa offered to help with invite action on Friday 10 am.

Felicia to buy stamps.

Janine reported very pleasant meeting with St Paul's office manager Diana Rodriguez - historical 5 pm tour in place with Music director Mark.

Joellen to prepare program for evening - include remarks from Pastor Allport when plaque presented. Outreach for church music - Jackie? Mark? Program include historical remarks re church architecture by Dr Will Lee. Note correction/additon needed re previous recipients.

Irmari ordered bronze plaque.- about \$500

Award flyer finalized and sent by Irmari - Charlotte to send to Kol Haneshama (Toby Reifman) asap. All to send around closer to date.

**Old Business:** we need to follow up re 2017 signage - Spring Lane/Hillside Avenue. Will Lee has language for signs - need to meet with City Manager office re process. Mike Passow offered to help.

Englewood Historical Preservation Commission still at standstill - discussion of negative article re City Council and HPC in Suburbanite

**New Business/Programs:**

Discussion of programs/new business - will do planning when annual event concluded.

Follow up Fred Voss - he does Ellis Island Program that we can assess first.

Option of city marker for Supreme Court Chief Justice Harlan Fiske Stone

Option to partner with Woman's Club - project? program?

Option to expand Gatehouse 2 Music - lots of material, performance?

Option to develop local feature (vs national) --

**Next meeting Tuesday April 17, 2018 @ 10 am -- Englewood Library Room 2**