

**MINUTES Englewood Historical Society**  
**Tues Jan 22 10am - ENGLEWOOD LIBRARY downstairs**

Attending: Irmari Nacht, Dr Michael Passow, Jacqueline Guttman, Sandy Greenberg  
Apologies: Natalie Beaumont, Charlotte Bennett Schoen, Janine McKee, Felicia Leibman, David Braun.

**1 . Treasurer's report**

As of 12/31/18:

30 month CD.....\$10,117.29

15 month CD.....\$10,118.22

Checking acct.....12/1/18.....\$6,219.33. -136 + 0.52 interest  
12.31/18.....\$6034.45

Deposits in January.                   1/4/19.....\$400.00. Extraordinary Englewood  
1/21/19.....\$465.00. Membership & contents

**2. Membership:**

The J's did a masterful job sending out membership letters on Jan 5 - money starting to come in

**3. Old Business:**

a. Dinner discussion- April 3 Clinton Inn - honoring Highwood Firehouse/Tom Siracusa/Lucianna  
- Sandy, Olga and Charlotte will work together to write up and intro about Lucianna - Mike will check history of Firehouse and will present/introduce Tom Siracusa  
- proposed plaque was shown/approved

b. Extraordinary Englewood - preparing art for publication; all written material and photos need to be in by Feb 1.

- NVP is moving slowly in sending materials due to lack of staff on their end

- Jackie will write up info about EHS

- donations received

c. Website progress - Mike Passow showed great pictorial additions to website, particularly in the awards category

d. 1924 100 house exhibit - resume photographing soon

**4. New Business:**

Nominating committee of Mike, Jackie, Irmari, Charlotte (?) to present slate at annual meeting March or April for board for 2-year term 2019

**5. Next Meeting Tues 10am Feb 26**