



## HISTORICAL PRESERVATION COMMITTEE

### Meeting Minutes

*February 12, 2023*

#### I. Call to Order

Mr. Dehn called to order the regular meeting of the LPCA HPC at 3:30 PM on February 12, 2023 via video conference.

#### II. Roll Call

The following committee members were present:

- Joe Dehn (Chair)
- Graham Brown
- Pat Nicholson
- Reinita Susman

Vacancies: None

Guests: None

#### III. Agenda

The following agenda was adopted:

- A. *approve minutes of previous meeting*
- B. *plans for state convention*
  1. do we have confirmation that we will have a table at the new location?
- C. *updates regarding ongoing projects*
  1. historical documents (bylaws, minutes, etc...)
  2. past candidates / office holders / election results
  3. finding and preserving more local newsletters
  4. systematic review of newsletters we already have
  5. interviews
  6. surveys
- D. *set date of our next meeting*



#### IV. Approval of minutes from last meeting

Ms. McElroy previously emailed the minutes from the January 22, 2023 meeting. No amendments were submitted and no vote was taken.

#### V. Plans for state convention

A. *Do we have confirmation that we will have a table at the new location?*

1. Ms. Susman: Yes, standard 6-foot table
2. Placement of table was discussed
3. Time to set-up/break-down was discussed

#### VI. Updates regarding ongoing projects

A. *historical documents (bylaws, minutes, etc...)*

1. Mr. Dehn sent an email regarding this

B. *past candidates / office holders / election results*

1. No updates

C. *finding and preserving more local newsletters*

1. No updates

D. *systematic review of newsletters we already have*

1. Mr. Nicholson is about  $\frac{3}{4}$  done with LP News
2. Ms. Susman continuing to work on 1996 San Mateo

E. *Interviews*

1. Mr. Nicholson will be interviewing Eric Garris on March 4<sup>th</sup>
2. Mr. Nicholson requested introductions by Mr. Dehn during convention to potential interviewees

F. *Surveys*

1. No updates

#### VII. Set date of our next meeting

February 26, 2023 at 3:00 PM

#### VIII. New Business

A. *New committee formation was discussed*



## IX. Adjournment

Mr. Dehn adjourned the meeting at 3:35 PM

Minutes Submitted by: Kat McElroy

Minutes Approved on: March 19, 2023