

CHRS Meeting May 18, 2023

Zoom Conference convened at 10:05 AM

Steve Kushman, Denny Monticelli, Philip Monego, Scott Robinson, Jaime Arbona, Mike Adams, Richard Watts.

Guest: Seth Arp

1. Mike opens with setting next meeting for **June 15th**. Agreed.
2. Seth invited to speak. GD of defining CHRS's mission; inventory of radios to be exchanged for donations; number of auction radios for July's Radio Day. No resolutions.
3. Philip addresses ED position; He has posted the position on several sites including Linked-In, The California Association of Museums, American Alliance of Museums, Ziprecruiter, Careerplug, and Global Museum Jobs and will advise Board of what responses he receives. GD of ways to fund the position although the candidate should be expected to help fund the position through grant writing, etc..
4. Philip addresses Marketing operations: Rosie Allen may not be able to devote as much time as she'd intended due to being in construction at her home. Casey has been referred to us as a digital marketing consultant to the tune of \$1,000 from this date and until Radio Day in July. If results are positive, he may be retained going forward to the extent of \$300/month. The initial two month commitment (\$1,000) to be considered a Radio Day expense.
5. Steve addresses construction progress. Permit for façade has been submitted but may have to be resubmitted with details required by the Permit folks including an architect's stamp. Vincent Woo may be the source of this stamp. Also there was a GD of the brick-naming fundraising program. Board agrees to keep bricks a uniform size, possibly with the Legacy donors getting an additional mark of some kind (a star or some other image). Heating: we still have only one bid for installing IR heaters suspended from ceiling. Denny estimates that it could finally come in around \$20,000 depending on installation labor.
6. Steve addresses Radio Day: Terry McGovern will participate as well as Ben Fong-Torres. Dan Healy for sound; the radio play will be Norman Corwin's 'Calling all Cars'. Same orchestra. Mayor will be there. Church expected to agree to our use of parking lot. Steve will arrange to rent Alameda High School's parking lot the same as last year.
7. Denny addresses WE Transmitters; JA will respond to her. We can offer to split the proceeds with History San Jose and expressing our concern that the items not be parted out (and that photos be sent to us).

Motion to Adjourn 11:56 AM. Passed.

GD= General Discussion

TEC= The Executive Committee

Jaime Arbona
reporting

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