

# Fallbrook Historical Society

## BOARD OF DIRECTORS MEETING

November 3, 2020

Via ZOOM at 3 pm

I. The meeting was called to Order by the President Roy Moosa via Zoom at 3 pm.

### II. Attendees

- **Present:** Roy Moosa, Marianne Dickey, Tom Frew, Don McLean, Jr. Jeff Duhachek, Pat, Jauher Zaidi, Mary Belton, Scott Atkins
- **Absent:** Leo Romero

### III. Minutes

Minutes from the last board meeting were not available for September and October. Roy asked Jauher to update on the board meeting minutes and share with the board members.

Jauher Zaidi agreed to send the minutes by next week.

## IV. REPORTS

### President's Report: Roy Moosa

Accomplishment includes:

Accomplishments from 2019 include:

- Grants were approved and received
- Covid-19 grant \$
- GO FUND ME -- Roy asked Jeff to Re-Activate the gofundme campaign.
- Administration Committee: Roy suggests that the Admin committee meet on Zoom and come up with a plan for a Tom Frew History speech for the Zoom meeting.

### Treasurer's Report: Marianne Dickey

- Marianne went over the financial, income and expenses. The treasurer's report is attached.
- Don M. asked where to put Zoom meeting expenses?
- It was suggested to put Zoom expense under office expenses with a separate line item. Mariane agreed to add to under office expenses with separate line items.
- Roy informed that Scott Atkin will not be able to help in fundraising moving forward.

- Roy will apply for a County grant for cashflow.

**Website Report:** Jeff Duhachek report is attached.

**Docents Report:** Jeff Duhachek

- Covid-19 training is done. Waiting for the order from the state to open.
- Received payment from PayPal.
- Lin Taylor donated a scrape of the oceanside which has the history of Fallbrook.
- SSL certificate was bought
- More info in Jeff's report.

Question was asked: what is a historical building or home? Roy explained that the age of the home is not determined to be a Historic home. It has to have some historical significance

**Social Media Report:** Jauher Zaidi

- Facebook members LIKES on FHS Facebook has increased to over **1600** from **1320** since March 2020.
- Facebook Followers or FHS Facebook page has grown to **1673**.
- Two articles From Tom and Jauher generated lots of interest. The post on 100 years reached to **6495** people

**Facilities Update:** Don McLean, Jr

- Don said \$200 was donated for updating the train display.
- Aircon had a problem. It will be resolved. Aircon service company is coming to check it this week.

**Historian Report:** Tom Frew

Historical ARTICLES

- Article written for publication on website.
- History of Fallbrook Hospital District.

Other Historical Studies

- Historical timeline of SDG&E.
- Presentation of Railroad history.

Historical QUERIES

5 queries received & responded to in past month;

- Emily Emeles, by email, asking about her Ad
- Aimee Coughlin by email asking about Sant historical artifacts.
- Nancy Heins-Glaser, by email, asking if Vita founder of Fallbrook.
- Kathy of Masonic Center and Valerie Thurle Odd Fellows burial of silent screen star Fran
- Susan Swagerty asking about the Graham family 1900.

## **V. Open discussion**

- None.

VI. Meeting was Adjourned by President Roy Moosa at 3:50 PM.

Meeting minutes submitted by Jauher Zaidi.