



**Oakland Heritage Alliance Board of Directors Meeting Agenda
February 6, 2024 at 5:30pm, In-Person**

President: Daniel Levy

Vice-President: Mary Harper

Treasurer: Feleciai Favroth

Secretary: Naomi Schiff

Board Members: Charles Bucher, Alison Finlay, Amelia Marshall, Kathryn Hughes, Linda Taylor, Tom Haw

Food from Mixt Together: 5:30pm

Call To Order: 6pm

Announcements: Shifting of the agenda, Daniel Levy

Regular Business

1. Approval of Minutes January 9, 2024
2. Administrative Report, Daniel Levy
3. Financial Report, Feleciai Favroth

Committee Reports

1. Preservation, Naomi Schiff
2. Walking Tours, Alison Finlay
3. Newsletter, Naomi Schiff
4. Plaques, Mary Harper
5. Partners in Preservation, Amelia Marshall
6. Lecture, Charles Bucher

Informational Items

1. Past Presidents Recognition, Amelia Marshall
2. Amelia C. Farewell, Mary Harper

New Business

1. Approve Banking Resolution, Mary Harper
2. Compensation for tour leaders, Amelia Marshall

Next Meeting: March 5, 2024, Zoom

Adjournment: 7:30pm