Call to Order: 7:00pm
Guests: Kathy Mutch, Betty Lang (Library Liaison)
Attendance: Kathy Crawford, Dhara Sanghavi, Kim Nice, Rachel Manela,
Tammy-Lee Knopp, Tom Alexandris
Approval of Agenda: ALL APPROVED
Approval of Minutes- January 2019: ALL APPROVED

Treasurer’s report - Kim
So far, spent 3,499.96 This fiscal year
Engage increase, may not affect us until Next Fiscal Year
As of now, they bill us 3 times.
Expecting some expenses with the computer

Communications:
History Alliance newsletter from Michigan Historical Society
The Greater West Bloomfield Historical Society

Library Liaison Report-------Betty Lang
Tammy-Lee and Betty Lang is going to correct the name on the liability insurance from the City
And submit the insurance to the Storage Unit company

Switching our storage unit to Corrigan which is a Novi company
Add this as discussion item to future meeting

200th anniversary of Oakland County – Republishing the 1877 history. Betty asked for a new one
for public use at the library

Genealogy classes hosted by Betty Lang and the library have been going well.

NOTE: History Room hours:
March 4-12-2...Kelly March 18- 6-8...Kim
April 1, 12-2_______Dhara Sanghavi_______ April 15, 6-8____ Kim Nice _________
May 6, 12-2_______Tom Alexandris _________ May 20, 6- 8__Dhara Sanghavi _________

History Conference-Sterling Heights March 22-23
Tammy-Lee Knopp, Kim Nice, and Kathy Crawford are going
Discussion items:

City of Novi 50\textsuperscript{th} year celebration
Concern expressed about the displays not protecting the historic material enough
But, overall it was a good event and we think everyone was happy and enjoyed themselves.

Novi Historical Landmarks Brochure
Dhara/Tom
Everyone needs to submit their thoughts on the maps before we can move forward

Marker – Cornelius Austin Property
Kim Nice and Tammy-Lee will work on this project

Commission By-Laws
Rae/Dhara
We need to send this to Julie Farkas to look over and approve and will come back to this.

Spring Palooza 5/17, 6-8:30
“Groovy Spring Palooza”

Wreaths Across America
Yes we want to do wreaths at the Novi Cemetery

HISTORICAL COMMISSION PROGRAMS FOR FALL-2019: please put on your calendar
2/28 Farmington Junction 7pm
3/21 WWI Hello Girls 7pm
4/25 Walled Lake Amusement Park 7pm
5/2 David Barr Presentation 7pm

Old Business:

Novi Rd. Cemetery Sign- Removal and update
We were wondering how to proceed
The City has a GPS of the headstones and we have an accurate count
We want to list the wars and how many numbers from each war based on the city’s GPS map
We want to keep the same paragraph the sign currently has, list “Novi Historical Commission at the bottom of the sign

Novi Cemetery updates
No more driving, additional walkways, parking.
Veterans Memorial
Novi Today – Advertisement ----- Kim Nice
Need a quote ¼ ½, full page ads for our events

Business Cards
Kim Nice will be taking point on this

DISPLAY CABINET DOWNSTAIRS  Volunteer Sue Grifor, Cabinet MANAGER
Ideas for new displays

NEW BUSINESS/Other Business

WEBSITE UPDATES :  Facebook link/Instagram
NOTE: Next MEETING: **Wednesday, March 20 -7pm**

Adjourn: 8:50pm