Call to Order: 7:05pm
Attendance: Rachel Manela, Kathy Crawford, Kim Nice, Dhara Sanghavi, Tammy-Lee Knopp, Kelly Kasper
Introductions of guests: Sue Grifor, Betty Lang (Library Liaison), Julie Farkas
Approval of Agenda: ALL APPROVED (2 Additions)
Approval of Minutes- November 2018: ALL APPROVED

Treasurer’s report - Kim
We have $10,930 left through June 2019
ALL APPROVED

Communications:
Mail from Michigan Historical Society

Library Liaison Report, Betty Lang
Michigan Historical Society: Workshops check the website for information!
First Genealogy Class already took place on Monday

NOTE: History Room hours:
Jan. 6-8pm Dhara
Feb. 4-12-2 Rachel Manela Feb. 18-6-8 Dhara Sanghavi
March 4-12-2 Kelly Kasper March 18-6-8 Kim Nice

Historical members approved by City Council: Kathy, Dhara. Rae
All sworn in.

History Conference-Sterling Heights March 22-23
Early registration ends January 31st

Storage Unit Bill $1,908 APPROVED

Computer Storage expenditure
Tammy-Lee Move to approve spending $500-600 for more computer storage
2nd by Kim Nice
ALL APPROVED
Budget July 1st- June 30th

NOVI HISTORICAL COMMISSION
2019/2020 FY BUDGET

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund 101</td>
<td>$ 900</td>
</tr>
<tr>
<td>Display Cabinet Exhibit</td>
<td>$ 1,200</td>
</tr>
<tr>
<td>Marketing/Brochures/Engage/Shirts/Name Badges</td>
<td>$ 1,200</td>
</tr>
<tr>
<td>Equipment/Supplies/Office/Upgrades/Repairs</td>
<td>$ 1,800</td>
</tr>
<tr>
<td>Storage Unit</td>
<td>$ 2,500</td>
</tr>
<tr>
<td>Acquisition (Books/Materials)</td>
<td>$ 500</td>
</tr>
<tr>
<td>Conference/Continuing Education</td>
<td>$ 2,500</td>
</tr>
<tr>
<td>Special Projects</td>
<td>$ 3,400</td>
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<tr>
<td>Presentations/Event Exhibits</td>
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<tr>
<td>Photography</td>
<td></td>
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<tr>
<td>Cemetery Sign</td>
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<tr>
<td>Veterans Memorial</td>
<td></td>
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<tr>
<td>Oral Histories</td>
<td></td>
</tr>
<tr>
<td>Cemetery Wreaths for Veterans</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 14,000</strong></td>
</tr>
</tbody>
</table>

ALL APPROVED

Speaking Fee if we take talks to other libraries
Example: Villa Barr
Charge: $50 + Mileage for Organizations with an Operating Budget of $1,000 or more
Ability to Sell the books
Checks made out to Novi Historical Commission
Then, whomever speaks will be reimbursed mileage from Historical Commission funds

ALL APPROVED

Elections
President: Kathy Crawford
Vice-President: Dhara Sanghavi
Treasurer: Kim Nice
Secretary: Rachel Manela

We need to update the bylaws
-Add a Treasurer
Discussion items:
City Calendar
GREAT JOB To Tammy-Lee Knopp and everyone involved in the Calendar.

City of Novi 50th year celebration Kim/Tammy
Novi Today Magazine – Monthly Magazine
Kim is going to look into getting an ad in there for the Historical Commission

Kim’s Request to make a duplication Binder of the history of Harold’s Frame Shop
ALL APPROVED

Historical sights Brochure
Deadline: to respond to Dhara and Tom about your suggestions: Before Feb. 13th

Displays
Feb. 24th is the date we became a City Recognition-Feb. 11, 2019

HISTORICAL COMMISSION PROGRAMS FOR FALL-2019: please put on your calendar
1/24 New York Burned 1820-1850 7pm
1/31 The Extraordinary Genius of Michigan’s David Barr
2/28 Farmington Junction 7pm
3/21 WWI Hello Girls 7pm
4/25 Walled Lake Amusement Park 7pm

Old Business:
Novi Rd. Cemetery Sign- Removal and update
Jeff Muck responded about removing and replacing the sign
NEED To talk about this again, about how we want the sign to look
Veterans Memorial.
Jeff Muck, Parks

DISPLAY CABINET DOWNSTAIRS Volunteer Sue Grifor, Cabinet MANAGER

NEW BUSINESS/Other Business

FUTURE PROJECTS:
Wreaths for Veterans in Novi Cemeteries at Christmas

WEBSITE UPDATES: Facebook link/Instagram

NEXTMEETING: Wednesday, February 20 -7pm

Adjourn: 8:45pm