

ANNUAL MEETING AGENDA
January 26, 2020
(Sunday before Super Bowl)
5:00 PM – 7:00 PM
Trinity Episcopal Church Hall
44 E. Market Street, Bethlehem, PA 18018

WELCOME MEMBERS (Business Meeting Starts Promptly at 6:00 PM)

MOMENT FOR APPRECIATION

GUEST SPEAKERS

Lori Ann Wukitsch, Vice President and Managing Director, HBMS will provide an update on the World Heritage Site designation for Historic Moravian Bethlehem.

Bruce Haines, Managing Partner, Historic Hotel Bethlehem, will speak about the recently unveiled "Visit Historic Bethlehem" website.

SLATE

One (1) position to complete 2019-2021 term

Three (3) positions for the 2020-2022 term

TREASURER'S REPORT

COMMITTEE REPORTS

Social

Newsletter

Grants

Membership

Welcome

NEW BUSINESS

Mission Statement Proposed Revision

Holiday House Tour 2020

Open Positions (Committees)

OLD BUSINESS

OPEN COMMENTS FORUM (Business Meeting Concludes at 7:00 PM)

Next Meeting – Tuesday, February 25, 2020 at 6:30 PM, Laros Room, Main Library

BETHLEHEM HISTORIC DISTRICT ASSOCIATION

END OF YEAR REPORT FOR 2019

January 26, 2020
Helen Devlin Smith

Checking Account:

- - The BHDA maintains a checking account for the general operation and Homeowner Grants of the organization. The president and treasurer are signatories on this account. The balance of the account on December 31, 2019 was **\$59,084.60**

Money Market:

- - This is a Federal Money Market Fund. As of December 31, 2019, the value of this account was **\$20,111.48**. These funds are considered as Reserves.

BHDA ASSETS

Money Market	Balance as of 12/31/19	\$20,111.48
	Total includes 2019 dividends of \$421.65	
Checking (operational)	Balance as of 12/31/19	<u>\$59,084.60</u>
Total Assets		\$79,196.08

Present Mission Statement:

The Bethlehem Historic District Association promotes the historical ambiance and high quality-of-life in our special neighborhood by supporting the preservation and restoration of original architectural features and landscapes.

Proposed Mission Statement:

The mission of the Bethlehem Historic District Association is to protect the historic character of our neighborhood and high quality-of-life by:

- * supporting the preservation and restoration of original architectural features;
- * offering programs that support safety and community beautification;
- * hosting events that encourage a greater community bond among neighbors;
and
- * promoting cultural and civic engagement for residents that live within the District and beyond.