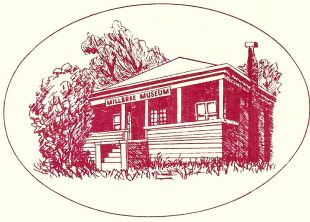


**MILLBRAE HISTORICAL SOCIETY  
OFFICERS & BOARD OF TRUSTEES MEETING  
MILLBRAE MUSEUM  
07:00 P.M. Aug. 28th, 2013  
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) The President is calling this meeting to order in memory of our late Millbrae Historical Society trustee Walter Haag who passed away.
- 4) Introduction of guests –
- 5) Approval of July 24th, 2013 BOD meeting minutes – Alicia Espinoza
  - Treasurer’s Report – Vern Bruce –
  - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz, in Oct. 2013
- 6) Correspondence
  - Sent congratulatory letters Our 2013-2014 Millbrae “Man and Woman of the Year” Joe Teresi and Janet Fogarty
  - Received a “Thank you” letter from the Millbrae Man and Woman of the Year Chairperson, for our 2013 donation of \$100.00 to the event.
  - Received notice from the Millbrae Chamber of Commerce Millbrae denying our request to place our fire engine adjacent to our Historical Society booth the Art and Wine Festival
  - Received our space location and instructions for our booth at the Millbrae Art and Wine Festival
  - Received a request to appear on MCTV on Saturday at 04:00 pm broadcast from the Millbrae Art and Wine Festival
- 7) Board and Committee Reports
  - Vice President / Publicity Director -----Paul Larson – Not present
    - Raffle prizes – Thank you letters
  - Membership-----Joe Teresi – Not present
  - Curator -----Alma Massolo
  - Assistant Curator----- Dorothy Semke
    - Rummage sale – 08/10/2013
    - Docent lunch, Date: Revised Date, Time?., Venue: El Rancho, Terrace Cafe
  - Train Museum Director-----Vern Bruce
    - Train station alarm
    - Carriage and wheels
  - Sunshine-----Madelyn Richardson
  - Museum Facilitator-----Jack Gardner
    - Discussion concerning the painting of the museum exterior shelved until Spring 2014
  - Parliamentarian-----Mary Vella Treseler
    - Surry at Wells Fargo Bank in SSF
      - Plaque for surrey, new information has arrived
    - Millbrae Man and Woman of the Year
      - Joe Teresi has been selected as “Man of the year” 2013-2014
      - Janet Fogarty has been selected as “Woman of the year” 2013-2014
  - Historian – Tom Dawdy
    - Antique photos any more to be displayed?
- 8) Unfinished/New Business
  - Update re Book Sales
  - 2013 MHS Field Trip – Joe Teresi – not present
    - i) Niles Essanay Silent Film Museum – Date: Friday Sept 13<sup>th</sup>, 2013
      - (1) Meet at the Museum at 08:45, carpool to Fremont
      - (2) Tour of the Niles Silent Film Museum
      - (3) View a silent movie
      - (4) Quick tour of the town of Niles
      - (5) Lunch at a local restaurant – non hosted
      - (6) President John has the “official” field trip sign up form



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**AGENDA**

- Friday Night at the Movies – Since the failure of the former projector, your President has purchased a new Panasonic Full HD projector and upgrade sound system to provide our patrons with a more pleasurable viewing experience. “Show Boat”, was viewed on 08/16, Sept. 20<sup>th</sup> “Singing in the Rain”, Oct. 18<sup>th</sup>, 1958, “Gigi”.
- 2013 Millbrae Lions Car Show, 08-17-2013, President John
- Millbrae Art & Wine Festival
  - Location of MHS Booth La Cruz at Broadway, space LC-2
  - One day only Sat. 08/31, signup sheet is being circulated
- For the good of the order
- Our next meeting is scheduled for Wednesday, 09/25/2013, @ 7:00 p.m. in the Millbrae Historical Society Museum. I close this meeting in memory of the late Walter Haag