



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. Sept. 25th, 2013
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) Introduction of guests –
- 4) Approval of Aug 28th, 2013 BOD meeting minutes – Alicia Espinoza
 - Treasurer’s Report – Vern Bruce –
 - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz, in Nov. 2013
 - c) MHS 501c3 Non-Profit status
- 5) Correspondence
 - a) Received an invitation from the Mayor’s Civic Coordinating Council for the 2013 ‘Millbrae Man and Woman of the Year’ dinner
 - b) Received a Lifetime membership check of \$250.00 from Ms. Diane Silven.
 - c) Wrote a “Thank you” letter to Ms. Diane Silven for becoming a “Lifetime” member of the Millbrae Historical Society
 - d) Receive a phone call from Mike from Clean Air regarding the use of the Museum for one week of meetings for 10 attendees. Referred Mike to the Millbrae Rec. and park dept for meeting venue options.
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Raffle prizes – Thank you letters
 - Membership-----Joe Teresi – Not present
 - Curator -----Alma Massolo
 - Assistant Curator----- Dorothy Semke
 - Docent lunch, Sunday 09/29/2013, 11.30 am, Venue: El Rancho, Terrace Cafe
 - Train Museum Director-----Vern Bruce
 - Train station alarm
 - Carriage and wheels
 - 2014 Children’s Christmas Party
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Parliamentarian-----Mary Vella Treseler
 - Surry at Wells Fargo Bank in SSF indemnity agreement status
 - 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
 - Trustees whose term expired on 03-01-2013?
 - Historian – Tom Dawdy
- 7) Unfinished/New Business
 - Update re Book Sales
 - (1) 2013 MHS Field Trip – Joe Teresi – not present
 - Friday Night at the Movies – President John Muniz
 - 09-20 ‘Singing in the Rain’ wonderful. Friday 10/18, cancelled due to Man and Woman of the Year Dinner. Friday, 11-15, ‘Gigi’ 1958, the last of the great MGM musicals
 - Millbrae Art & Wine Festival – President John Muniz
 - Location of MHS Booth La Cruz at Broadway, space LC-2
 - One day only Sat. 08/31, signup sheet is being circulated
 - MHS Christmas Party Date – open for discussion
 - For the good of the order
 - Our next meeting is scheduled for Wednesday, 10/23/2013, @ 7:00 p.m. in the Millbrae Historical Society Museum.