



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. April 27rd, 2011
AGENDA**

- 1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz
- 2) Introduction of guests
- 3) Approval of Mar. 23th BOD meeting – Alicia Espinoza
- 4) Treasurer’s Report – Vern Bruce
 - a) Audit Committee
- 5) Correspondence
 - a) Helen Habeeb
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Memberships Plaques
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Assistant Curator-----Dorothy Semke- Yard Sale 08/14
 - Train Museum Director-----Vern Bruce
 - Buggy restoration status
 - Train station alarm
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - (Spring date for dry rot removal) temp. fix applied
 - Wallpaper removal and painting commenced on 04/13, with wallpaper removal.
 - Quarter inch sheet rock will be placed over the current wall.
 - Wall will be textured, primed and painted
 - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
 - a) Update re Book Sales – Alma
 - b) MHS Custodial Operations – Craig Sentas, Denese, President John
 - c) Millbrae Historical Society “Night at the Movies” – President John
 - d) Digital Flat Screen TV for Museum – President John
 - e) The Gee Anvil exhibit is now located at the Railroad Museum – President John
 - f) Committee to Improve profit margin of Fourth of July Picnic (eliminate venue costs – Mary Vella Treseler Chairperson, Vern Bruce, John Muniz
 - g) 2011 Field Trip – Joe Teresi San Francisco Airport Museum, 06/12
 - h) MHS Web Site Revamp – Joe Teresi.
 - i) Millbrae Historical Society added to Facebook™ - President John
 - j) Docent Lunch – Alma Massolo
 - i) Basement re-organization ongoing process – President John
 - k) . Our next meeting will be held on May 25th, 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.