



**MILLBRAE HISTORICAL SOCIETY  
OFFICERS & BOARD OF TRUSTEES MEETING  
MILLBRAE MUSEUM  
07:00 P.M. March 23rd, 2011  
AGENDA**

- 1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz
- 2) Introduction of guests
- 3) Approval of Feb. 23th BOD meeting – Alicia Espinoza
- 4) Treasurer's Report – Vern Bruce
  - a) Audit Committee
- 5) Correspondence
  - a) Clark Milan
- 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
  - 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
  - Parliamentarian-----Mary Vella Treseler
    - Installation – 03/20/2011
    - Concentration Game – Joe Teresi
    - Living History award – Mary Vella Treseler
- 7) Unfinished/New Business
  - a) Update re Book Sales – Alma
  - b) Museum graffiti painted - President John
  - c) Retrieve Gee anvil held by Ray Breitenstein – President John
    - Retrieved on 03/12/2011, plus other items of interesting items
    - Location placement of Gee artifacts
  - Committee to Improve profit margin of Fourth of July Picnic (eliminate venue costs – Mary Vella Treseler Chairperson, Vern Bruce, John Muniz
  - 2011 Field Trip – Joe Teresi
    - i) Playland Not At The Beach
    - ii) San Francisco Airport Museum
  - MHS Web Site Revamp – Joe Teresi.
    - i) Millbrae Historical Society added to Facebook™ - President John
  - Docent Lunch – Alma Massolo
  - Basement re-organization ongoing process – President John
    - i) President John comments and suggestions (ask me)
- 8) . Our next meeting will be held on April 27<sup>th</sup>, ' 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.