



**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 27th, ' 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.