



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. November 17th, 2010
AGENDA**

- 1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz
- 2) Introduction of guests
- 3) Approval of Oct. 26th BOD meeting – Alicia Espinoza (not present)
- 4) Treasurer's Report – Vern Bruce
 - a) Basic Budget progress
 - b) Audit Committee ?????
- 5) Correspondence
 - a) City of Millbrae Invitation to Re-organization of the City Council, 12/7
 - b) Millbrae Chamber of Commerce Ballot
 - c) Diana M. Morgan – Photos of the Millbrae Museum move (1985)
 - d) Mr. & Mrs. Ralph Del Prete – 2 Life memberships..
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Lifetime Membership Project – Chairperson Paul Larson (not present)
President John Muniz
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Train Museum Director-----Vern Bruce
 - Buggy restoration status
 - Train station alarm
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner (dry rot removal date)
 - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
 - a) Update re Book Sales – Alma
 - b) MHS By-Laws – Recent By-Laws – Mary Vella Treseler
 - c) Committee to Improve profit margin of Fourth of July Picnic (eliminate venue costs – Mary Vella Treseler Chairperson, Vern Bruce, John Muniz
 - d) MHS Web Site Revamp – President John, (add MHS History Walk & Map, (You Tube) video and add to Face book) Joe Teresi.
 - e) Docent Lunch at Zorbas – Alma Massolo
 - f) Millbrae School district invitation letter - ?????
 - g) MHS Christmas Party, 12/08/2010 – VP Paul Larsen / Mary Vella Treseler
 - i) Christmas Decorations – President John, Museum Facilitator Jack Gardner (date)
 - h) Basement re-organization – President John
 - i) Disposition of large wooden Constitution Park sign and other garbage (done)
 - i) The late Dora Bruno Trustee Position expires 03/01/2011 – Parliamentarian Mary Vella Treseler
- 8) For the good of the order??? ASK THE PRESIDENT
- 9) Adjourn our next meeting will be held on January 26th, 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.