



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. September 22nd, 2010
AGENDA**

- 1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz
- 2) Moment of silence for the late Dora Bruno
- 3) Introduction of guests
- 4) Approval of July 28th BOD meeting – Alicia Espinoza
- 5) Treasurer's Report – Vern Bruce
 - a) Basic Budget progress
 - b) Audit Committee ?????
- 6) Correspondence
 - a) Letter for Gerald R. Morlidge Jr. seeking membership. See attached, please read
 - i) President responded with application, brochures etc.
 - ii) Mr. Morlidge responded with completed membership application & check for lifetime membership. Application and check sent to Membership Chairperson Joe Teresi
 - b) City of Millbrae, Man and Woman of the Year Chairperson Mary Vella Treseler, thanking the MHS for our contribution
 - c) Invitation to Man and Woman of the Year dinner for MHS
 - d) Letter from Tom Gorelangton requesting info. See attached
 - e) Letter for Alama Massolo, see attached
- 7) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Lifetime Membership Project – Chairperson Paul Larson
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Train Museum Director-----Vern Bruce
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Missing shingles
 - Dry rot has been discovered on the right front stair railing and below. An evaluation will be conducted by our President and Museum Facilitator and a course of action will be determined.
 - Parliamentarian-----Mary Vella Treseler
- 8) Unfinished/New Business
 - a) Update re Book Sales – Alma
 - b) MHS By-Laws – President John has transcribed the MHS By- Laws on to softcopy for easy of modification. Softcopy means in electronic format on a PC.
 - c) Historical Bronze Plaques Sub Committee Report - Chairperson Joe Teresi
 - c) Growing up in Millbrae, Updates - Tom Dawdy
 - i) Many inquiries about next presentation
 - d) Museum Landscape Spruce up – President John
 - i) John Espinoza offered to help with landscaping of needed
 - e) Committee to Improve profit margin of Fourth of July Picnic (eliminate venue costs – Mary Vella Treseler Chairperson, Vern Bruce, John Muniz
 - f) MHS Web Site Revamp – President John, (add video and add to Face book) Joe Teresi.
 - g) Docent Lunch at Zorbas – Alma Massolo
 - h) Buggy Restoration Status – Vern Bruce
 - i) Skyline Stables
 - i) Three interested parties commented on Skyline Stables; situation does not look good
 - j) Train Station alarm – Vern Bruce



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- k) Fire Marshall Inspection, not ready yet – President John Muniz
- l) Basement re-organization & Alma Massolo Room – Jack Gardner
- m) Millbrae Art and Wine Festival – Mary Vella Treseler
 - i) Sales numbers (see attached supplement sheet)
 - ii) Large pictures bring much interest in our booth.
 - iii) Next year need 3 more hanging Velcro panels to hang up more large pictures
 - iv) More \$10.00 size pictures
- n) Man and Woman of the Year – Mary Vella Treseler
- o) New Exhibit in bedroom – Curator Alma Massolo
- 8) For the good of the order???
- 9) Adjourn – In the name of the late Dora Bruno
- 10) Our next meeting will be held on October 27th, 2010th @ 7:00 p.m. in the Millbrae Historical Society Museum.