



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. July 28th, 2010
AGENDA**

- 1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz
- 2) Introduction of guests
- 3) Approval of June 23rd BOD meeting – Alicia Espinoza
- 4) Treasurer's Report – Vern Bruce
- 5) Correspondence
 - a) Millbrae Community Television – President John
 - b) Skyline Stables Letter of Support – President John
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Train Museum Director-----Vern Bruce
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
 - a) Update re Book Sales - Alma
 - b) Historical Bronze Plaques Sub Committee Report - Chairperson Joe Teresi
- 8) Growing up in Millbrae, Updates - Tom Dawdy
- 9) Museum Landscape Spruce up – President John
- 10) Millbrae “Your Place in the Sun” Broacher – President John (Thank you letter sent to James Aiken)
- 11) Letter to Kohl's Manager - President John
- 12) Chat with Molly Cozzolino Figone – President John
- 13) Docent Schedule - President John
- 14) Shaw's Plaza Sign – President John
- 15) Attic re-organization Phase One – President John
- 16) Docent Lunch at Zorbas – Alma Massolo
- 17) Buggy Restoration Status – Vern Bruce
- 18) Train Station alarm – Vern Bruce
- 19) Fire Marshall Inspection – President John Muniz
- 20) Fourth of July Picnic (Saturday, 8/3/2010, Chetcuti Room)– Parliamentarian Mary
- 21) Rummage Sale (08/14/2010) “Make Us an offer we can't refuse”– Dorothy Semke
- 22) Man and Woman of the Year – Mary Vella Treseler
- 23) Boy Scouts of America Centennial – Any News, Scout participation?
- 24) Docent Newsletter - President John
- 25) For the good of the order???
- 26) Adjourn – Our next meeting will be held on Aug. 25th, 2010th @ 7:00 p.m. in the Millbrae Historical Society Museum.