

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM, March 23, 2011**

President John Muniz called the meeting to order at 7:02 p.m., and led the Pledge of Allegiance to the Flag.

Members Present: Vern Bruce, Judy Cullina, Tom and Faye Dawdy, Alicia Espinoza, Ann and Jack Gardner, Doris Golder, Walter Haag, Helen and George Habeeb, Paul Larson, John Muniz, Clay Priola, Cathy Quigg, Dorothy Semke, Joe Teresi, Mary Vella Treseler and Lois Way.

Guests: None

The **Minutes of February 23, 2011**, were approved with minor corrections upon motion/second by Larson/Habeeb and unanimous vote.

Treasurer's Report: A net loss of \$165.40 for the period February 23 through March 22, 2011, was reported and filed for audit.

Audit Committee: President John Muniz, Mary Vella Treseler, and Bob Gorran will meet with Treasurer Vern Bruce to begin the audit.

Correspondence: Clark Milan, of PATCH, wrote to inform that he cannot continue writing a history article. He thanked the Museum staff for the help extended him.

President John congratulated Helen Habeeb on receiving the Living History Award for her past and continuing dedication and service to the Society, at the annual installation ceremony. Joe Teresi sent a letter of appreciation to Dennis Sharp, the keynote speaker at the event.

BOARD AND COMMITTEE REPORTS

Publicity: Vice President Paul Larson said a personal tour of the SFO Museum was offered to us by Dennis Sharp; and Father Joe has early pictures of St. Dunstan's that he'd like to donate to the Historical Society. Paul also has items from the 1950's and 1960's, formerly belonging to his mother, to give to the Museum.

Membership: Joe Teresi said that of the 40 reminder cards he mailed out, he received 8 checks totaling \$515. The grand membership total for calendar year 2011 is \$2,850. Vern Bruce sent in a check for a Lifetime Business Membership.

Sunshine: Dorothy Semke reported that John Bowers is recuperating at a convalescent hospital.

Museum Facilitator: Jack Gardner said work would begin on repairing the wallpaper in the front room. Graffiti found in the back of the building was painted over.

Yard Sale: Dorothy reports items have already been donated for August 13.

Train Museum: A complimentary ad for Allied Security Alarms is now running in the newsletter in appreciation of their donated services. In the last two weeks, there were no visitors. A decent potential was sent by Dorothy.

John Muniz said this weekend was the **Millbrae Street Scramble**, to start at 9:30 am.

Condolences: It was reported that former Mayor and Councilmember, and College District Board member, Tullio (Til) Bertini had recently passed away. A sympathy card will be sent to his widow, Jeanne, and family.

Parliamentarian: Mary Vella Treseler reported on the Installation Day and the good time had by all. The “Concentration” game was fun, and Dorothy Semke made a great Vanna White!

Retrieval of Gee Anvil: President John said the Anvil and Forge had been brought to the Museum and its permanent placement may be installed at the Train Museum. Vern will check with Caltrans on the exact location. The Board consensus was to pursue this plan.

4th of July: Mary Vella Treseler will meet with City Manager Marcia Raines about the costs imposed on the Historical Society for the use of the David Chetcuti room.

Field Trip: The membership decided to take a field trip to the SFO Museum on a Sunday. Joe Teresi will call Dennis Sharp to make the arrangements, and to Charlene O’Connell about using the city’s shuttle bus for transport. June 12 was selected as a preliminary date.

MHS Web Site: Joe Teresi said MHS has been added to Facebook TM, and that it has a link to our website.

Comments and Suggestions: John Muniz threw out the idea of renting the Museum building for weddings and special events. There was discussion, but no action taken, to be brought back again for more ideas and discussion.

Jack Gardner said this was the year of the 75th anniversary of the China Clipper.

The meeting adjourned at 8:17 p m. in memory of Til Bertini.

Respectfully submitted,

Alicia Espinoza, Secretary