

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

President John Muniz called the meeting to order at 7:05 pm, and led the Pledge of Allegiance to the Flag.

Members Present: Vern Bruce, Alicia Espinoza, Ann and Jack Gardner, Doris Golder, Walter Haag, Helen and George Habeeb, John Muniz, Dorothy Semke, Joe Teresi, Mary Vella Treseler, and Lois Way.

There were no guests, however, Judy Cullina and Clay Priola were present and introduced as our new members of the Historical Society. It was added that Cathy Quigg will be a new Trustee as well.

The **Minutes of January 26, 2011**, were approved with minor corrections upon motion/second by Vella Treseler/Jack Gardner.

Treasurer's Report: Treasurer Vern Bruce reported net income for the period January 26 through February 22, 2011, of \$2,067.23. Vern presented the Board with a profit and loss budget overview January through December 2011, which will serve as a guide for income and expenses through the year. The Board members thanked Vern for this model budget format that will be very helpful as we work through the year.

Correspondence: Ray Breitenstein of the Calistoga Sharpsteen Museum, contacted us with an invitation to pick up the Gee anvil on March 12. President John will make the trip to pick up the anvil and a forge which has also been offered to our museum. A DVD of "Growing up in Millbrae" and a number of History Walk flyers were sent to Ray.

BOARD AND COMMITTEE REPORTS

Membership: Chair Joe Teresi collected \$395 this month. He sent out 40 postcards as a reminder to those who did not renew. He will put out the newsletter prior to March 20, our installation date.

Curator & Historian: Mary Vella Treseler gave us the news that our beloved curator, Alma Massolo, had been in the hospital a few days and had just returned home this day. The Board signed a get well card and wishes Alma our best wishes for a quick recovery.

Dorothy Semke, Assistant Curator, announced the **Rummage Sale** for August 13 in conjunction with the Friends of the Library Annual Book Sale. Rummage items are already being collected and may be dropped off by calling Dorothy who will meet you at the Museum to take your items.

Train Museum: Director Vern Bruce talked with Rudy of Allied Security Alarms, who has provided our alarm service for many years. Upon the President's suggestion, an ad

will run in all our future newsletters featuring the name and services of Allied Security Alarms as a sincere appreciation of his donated services. There was discussion about installing an alarm at the Train Museum. More keys for the museum are needed, as well as one for Public Works. President John will call Public Works Director Ron Pope about the lack of custodial service in the Museum building.

Museum Facilitator: Jack Gardner said the new Flag is flying. New member Clay Priola took the old flag to a government burial facility for proper disposal. Jack Gardner reported that moisture has separated the glue in the wallpaper from the wall behind the TV, and needs repair. He and John Muniz will work to correct this.

Parliamentarian: Mary Vella Treseler presented the slate of new officers for the coming year as nominated by the Nomination Committee: President John Muniz, Vice President Paul Larson, Secretary Alicia Espinoza, Treasurer Vern Bruce, and Parliamentarian Mary Vella Treseler. All those nominated had agreed to serve another year. Trustees up for reappointment are Tom Dawdy, Dorothy Semke, and Lois Way. Newly appointed Trustees are Judy Cullina, Clay Priola and Cathy Quigg. There were no nominations from the floor, therefore, the slate of officers as presented by the Nominating Committee was approved. Congratulations to the new Officers, the **Installation Ceremony** will take place March 20.

The **Guest Speaker** for the Installation will be Dennis Sharp, Assistant Curator of the San Francisco International Airport Museum. Mr. Sharp invited the Board to visit the Museum. John Muniz advised Treasurer Vern Bruce that a \$350 check, refundable, is needed for the Library meeting room rental.

Awards Chair Mary Vella Treseler has put together all the information for presenting the **Living History Award** at the installation ceremony.

Field Trip: Could be Playland Not at the Beach, or the SFO Museum.

MHS Web Site: Joe Teresi will work with Vern Bruce's contact, Thomas Butell of San Francisco, and make plans to set up a new website for MHS. President John asked if the Board were amenable to an expense of \$140 a year for a new website and Vern Bruce said he'd go along with it if it doesn't exceed \$200. Upon a motion/second by Bruce/Habeeb, and unanimous vote, the expense was approved.

Good of the Order: Helen and George Habeeb brought a carton of Wine and Art Festival glasses to donate for sale. Lois Way brought in an old postcard of Millbrae.

Adjournment: The meeting adjourned at 8:23 pm.

Installation Ceremony: March 20, 2011.

Next Meeting: March 23, 2011, 7:00 pm, Millbrae Historical Society Museum.

Alicia Espinoza, Secretary