

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM, October 26, 2010**

President John Muniz called the meeting to order at 7:02 pm. Millbrae Woman of the Year Faye Dawdy led the Pledge of Allegiance to the Flag.

Members Present: Tom and Faye Dawdy, Alicia Espinoza, Ann and Jack Gardner, Doris Golder, Walter Haag, Helen and George Habeeb, Alma Massolo, John Muniz, Madelyn Richardson, Dorothy Semke, Joe Teresi, Mary Vella Treseler, and Lois Way.

The Minutes of September 22, 2010, were approved as submitted, upon motion/second by Treseler/Semke and unanimous vote.

Treasurer's Report. None submitted due to the absence of the Treasurer, although there was an announcement that \$245 in donations was received in honor of Mary Vella Treseler's birthday.

Postponed to the next meeting: Basic Budget progress and Audit Committee items

Correspondence: President John received a letter of invitation from the Millbrae Lions Club to attend a November 3 Appreciation Night for volunteers in connection with the San Bruno explosion event, and said he would attend.

BOARD AND COMMITTEE REPORTS:

Publicity: the proposed Business Lifetime Membership flyer brought forward by Vice President Paul Larson (not in attendance) was discussed. Following review and discussion, Joe Teresi moved, seconded by Mary Vella Treseler to add this new category of membership with a one-time fee of \$400 to the Bylaws. It was then moved/seconded by Habeeb/Teresi to approve the flyer as edited to be offered to the Chamber of Commerce members. Both motions carried by unanimous vote.

Membership: No changes. Joe Teresi needs contributions by November 12 for the next newsletter.

Curator and Historian: Alma Massolo said \$50.93 in royalties was received from Arcadia Press for Millbrae History books sold at retail stores. Alma informed the board of a visitor to the Museum on several Saturdays who fixed the phonograph for us. This gentleman inspected the building and then replaced all the lights. Hank Helmers worked with him. He also connected the television set, and redid the lighting on the bedroom display case. His name is Tom Wooley, an employee of San Francisco Water Company. Alma would like to grant Mr. Wooley an honorary membership for the year, and a motion/second by Muniz/Treseler with unanimous vote, made it official.

As an aside, Tom and Faye need the name and address of the person who put in the fire extinguisher.

Train Museum: Three windows are ready to install on the train car.

Sunshine: Madelyn Richardson reported that Betty Carlson passed away and that she will be sending a card to the family.

Museum Facilitator: Jack Gardner said the missing shingles had been replaced and painted, thanks to Millbrae Lumber for the shingles, the paint was from Orchard Supply. The dry rot problem at the right front stair railing will be addressed soon.

Parliamentarian: Mary Vella Treseler reminded all to address their comments to board members through the President. She also thanked everyone who attended Faye Dawdy's Woman of Year event.

UNFINISHED/NEW BUSINESS

Cable TV installation. Alma asked if there would be a cost involved.

Bylaws. President Muniz needs a person to proofread the softcopy of the Bylaws.

The Farmer goes to Town: Donated by Tom and Judy Cullina. President John will send a letter of thanks.

Patch Online: President John suggested everyone check out the website.

Growing Up in Millbrae: Tom said it's showing now on MCTV channel 27. Tom said he spoke with Ray Mogel about the new Arcadia book on Broadmoor and asked Ray to let us know if he comes across anything on Millbrae.

Museum Landscape Spruce Up. President John reported that the City of Millbrae staff trimmed and spruced up all areas around the Museum.

Committee to Improve 4th Of July Picnic profit margin has not met yet.

MHS Web Site Revamp: Tabled to Post-Holidays.

Millbrae School District invitation letter. President John will write a letter.

Buggy Restoration Status: Photos of the Buggy have been sent to Dave Allen, waiting to hear on the results.

Train Station Alarm: No report.

MHS Christmas Party. The date was set for Wednesday, December 8. Members will bring the desserts, Helen said she'll prepare the delicious meatballs.

ADJOURNMENT: Due to the observation of the Thanksgiving Day Holiday, the next meeting will be held on November 17, 2010. The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Alicia Espinoza

