

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM, July 28, 2010
MINUTES**

President John Muniz called the meeting to order at 7:10 p.m. Mary Vella Treseler led the Pledge of Allegiance to the Flag.

Members Present: Vern Bruce, Tom Dawdy, Alicia Espinoza, Doris Golder, Helen and George Habeeb, Paul Larson, Alma Massolo, John Muniz, Dorothy Semke, Joe Teresi, Mary Vella Treseler and Lois Way.

Minutes of June 23, 2010, were approved with minor corrections upon motion/second by Larson/Habeeb and unanimous vote.

Treasurer's Report for period May 26 to June 22, 2010, reporting a Net Loss of \$459.15; and for the period June 23 to July 27, 2010, reporting a Net Income of \$1,595.33, were received and filed for audit. President John said a pro rated check would be expected from Hartford Insurance.

CORRESPONDENCE:

- a) President John read a letter sent by Millbrae Community Television requesting a grant of \$1,000 for the purpose of underwriting a program of our choosing. Following discussion, a motion/second by Teresi/Vella Treseler carried by a majority vote with a dissenting vote cast by Massolo. President John Muniz and Randy Sahae of MCTV will meet to discuss the specifics of a program.

A number of Fundraising suggestions were given to Alicia Espinoza to pass along to the MCTV Board in their drive for underwriting grants.

- b) President John reported he had just received specific information from the Skyline Stables group and could now proceed to write a letter of support to help them in their campaign to keep their barns and stables intact on the SF PUC property.

BOARD AND COMMITTEE REPORTS:

Publicity: Paul Larson remarked on the \$1,000 just granted to MCTV as a positive public relation tool

Membership: Joe Teresi culled the Directory and brought it up to date, and handed out the new July 2010 Directory to the Board.

Curator: Alma Massolo reported on dresses from the 1800's now on display in the Museum, and thanked Dorothy, and her cousin Ginny who prepared the display and put the clothing on the dress forms. Another display of antique lace and embroidery will be displayed once the Boy Scouts display is removed. City Hall called to say they had boxes of collected materials from the Millbrae Avenue Overpass project. Lois has turned

over *all the original* Minutes of the Historical Society to Alma for permanent safekeeping.

Sunshine: Madelyn Richardson was not present, but Alma announced that a card of condolence was sent to Doris Golder on the death of her brother. Also, David Rolandelli's mother died, and a card was sent to the two brothers. Alma requested that the wood plaques displayed against the wall in the basement be set up by year, and would like the tables cleared of the plaques. Dorothy suggested a children's project to decoupage the wood plaques.

Train Museum: Vern Bruce reported the windows on the Pullman car would definitely be replaced next week. A study of the proposed High Speed Railroad was available to the group.

Museum Facilitator: Jack Gardner was not present but it was reported Jack had fixed a screen door handle and fixed a loose shutter.

Parliamentarian: Mary Vella Treseler reported \$902 expenses for the 4th of July Picnic, and a net profit of \$462.59. She distributed letters of thanks to the raffle donors.

Man/Woman of the Year: Mary Vella Treseler said she had turned in the information for Faye Dawdy's nomination for Woman of the Year. The judges will be reviewing all the entries shortly.

UNFINISHED/NEW BUSINESS

Joe Teresi asked for and received authority to order more History Walk brochures. The supply had quickly run out. He acknowledged the Magnolia of Millbrae for lending their shuttle bus for the History Walk dedication day. He showed them the History Walk slide program. He said Dan Quigg of the Downtown Association would like to have a supply of brochures on hand as well.

Growing Up in Millbrae. Tom Dawdy will show the program at the Chadbourne Center at their request.

Museum Landscape. John Muniz cleaned up the landscape on the 5th of July, and also planted a lemon tree.

Historical Brochure. John Muniz received a 1958 brochure from James Aiken to add to our artifacts.

Kohl's. President John wrote a letter to Kohl's and enclosed a card of introduction of MHS.

Docent Schedule. More volunteers are needed. Paul Larson volunteered his time..

Shaw's Plaza Sign. Walter Kelly is interested in saving the Shaw's Plaza sign.

Attic Re-organization: Phase One of the Attic re-organization was completed by John and Jack. It's been cleaned up.

Docent Lunch. No action but the subject was raised to give the Docents the opportunity to think about it for the Fall.

Buggy Restoration . No progress reported.

Train Station Alarm No progress reported.

Fire Marshall Inspection. This has been postponed until further cleanup of the basement.

Rummage Sale: Dorothy Semke reported that Alma, Doris, and Lois have been working really hard sorting and tagging. Lois donated an exceptionally nice antique milk can.

Help is needed at 8 am on day of the sale. It opens at 10 am to the public and goes to 4 pm.

Newsletter will be sent to the Junior Docents on a regular basis .

Lifetime Millbrae Historical Society Member . Helen Habeeb suggested presenting Millbrae Businesses with a plaque upon joining the Society as a business member.

Paul Larson will check into this and report back.

Art and Wine Festival. Joe Teresi raised the subject of the paperwork necessary for the booth. Sign ups will be taken at the next meeting August 25.

There being no other business to discuss, the meeting adjourned at 8:57 p.m. The next meeting will take place on August 25, 2010.

Respectfully submitted,

Alicia Espinoza, Secretary