

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

President John Muniz called the meeting to order at 7:05 p.m. Joe Teresi led the Pledge of Allegiance to the Flag.

Members present were Ann and Jack Gardner, Alma Massolo, John Muniz, Joe Teresi, Madelyn Richardson, Mary Vella Treseler, Doris Golder, Dorothy Semke, Vern Bruce, Faye and Tom Dawdy.

President John Muniz welcomed the new and continuing Board members.

Minutes of April 28th, 2010, were approved as corrected upon motion/second of Jack Gardner/Dorothy Semke, and unanimous vote.

Treasurer's Report: Vern Bruce reported a net operating loss of \$2,225.09 and a total income of \$235.00, with total assets of \$166,930.16

Correspondence: John noted that he had received a note of thanks from Jeanie Steinberg of the Millbrae Woman's Club. George and Helen Habeeb sent an e-mail suggesting we make a donation to the Lebanese Catholic Church for their hospitality on the day of the "History Walk". By unanimous vote \$200 was approved to donate to the Lebanese Catholic Church. Mary announced she had "Man and Woman of the Year" nomination forms.

Reports:

Curator: Alma Massolo reported a new Jr. Docent Anthony Raffanti Garcia and the girls he brought in to the museum worked out well helping downstairs. Also, a lady brought in many beautiful clothing items from the early 1900's era. Member Rocky Lombardi was able to identify some people in the early Scout House pictures.

One John Brucato book has been sold

Alma suggested we have lunch for our Docents at Zorbas Pizza Parlor; further discussion at next meeting.

Alma said she would like a "Danger High Voltage, Keep Away" place on the Museum circuit breakers box. John Muniz will provide a sign.

Membership: Joe Teresi reports no new membership checks were received.

Parliamentarian: Mary Vella Treseler asked for nominations for Man and Woman of the Year. Doris Golder nominated Dan Quigg for Man of the year, seconded by Madelyn Richardson and passed. President John Muniz will complete and submit the nomination form for Faye Dawdy to the Man and Woman of the Year committee. Mary Vella Treseler made a motion to donate \$100.00 to the Man and Woman of the Year event and the motion passed.

Mary Vella Treseler informed us the Friends of Soroptimist Award will be presented to Alma Massolo, at the Soroptimist installation on Thursday, June 17th at the Terrace Café.

Sunshine: No new names were given to Madelyn Richardson to contact.

Museum Facilitator: Nothing to report.

Train Museum: Train Museum curator Vern Bruce, commented on pending repairs to the buggy. He took pictures of the buggy and will obtain an estimate for complete repair of the buggy.

Now that the rain has stopped, the leaking window on the Pullman car can be repaired. Possible security alarm for the train station is being investigated.

Museum Attic/Basement Cleanup: John Muniz said “the clean-up is continuing.”

Historical Bronze Plaques Sub Committee: Joe Teresi stated, “ the History Walk and bronze plaques in the sidewalk was very successful. Joe has distributed maps at City Hall, Library etc. Thank you letters have been written to Randy Sahae, the leader of the Taylor School Band, Father John of the Lebanese Catholic Church. *Growing Up in Millbrae* brought in new members. Thank you, Tom Dawdy.

Joe noted the next newsletter will include a flyer for the MHS Fourth of July picnic. Articles for the newsletter are due to Joe by Friday, June 4th.

Twelve people have signed up for the June 13th field trip to Old Town Sacramento. We will meet at the Museum at 07:45 am. Tom Dawdy will bring three people.

Growing Up in Millbrae: Tom Dawdy has given Randy Sahae a CD of “Growing Up in Millbrae”.

Fourth of July: The MHS Fourth of July picnic will be held on Saturday, July 3rd, in the Chetcuti Room. The cost of the room is \$258, so the ticket prices will be raised by one dollar. Mary Vella Treseler will write letters seeking raffle prize donations. She is taking reservations at this time.

Scout House: No change

Rummage Sale: *Dorothy Semke said this year’s date is August 14, and the committee is ready to accept donations.* Some donations have been accepted.

Boy Scouts of America Centennial: No change.

Insurance Policy: Our new Museum insurance carrier is Farmers Insurance.

Adjournment: President John Muniz adjourned the meeting at 08:30 pm; the next meeting will be held on Wednesday, June 23rd, 07:00 pm, in the MHS museum.

Respectfully submitted by
Lois Way, stand in for Alicia Espinoza, Recording Secretary