

MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM, NOV. 17, 2010
MINUTES

1-President John Muniz called the meeting to order at 7:01 p.m.

Woman of the Year, Faye Dawdy led the Pledge of Allegiance to the Flag.
There were no guests.

2- Members present were Vern Bruce, Tom and Faye Dawdy, Doris Golder, Bob Gorran, Helen Habeeb, Alma Massolo, John Muniz, Madelyn Richardson, Dorothy Semke, Joe Teresi, Mary Vella-Treseler, and Lois Way.

3- **Minutes of October 26, 2010** were read by John Muniz (Alicia Espinoza was absent) and approved as corrected upon a motion Treseler/Way and a unanimous vote.

4- **Treasurer's Report as of Oct. 26:** Vern Bruce reported a net profit of \$712.43. Member dues came to \$265.00, including \$95.00 set aside for the pavilion. Total assets were listed and the report will be filed for audit. No report as yet for November.

5- **Correspondence:** President John Muniz noted that all MHS members have been invited to the City of Millbrae's re-organization of the City Council on 12/7 at 7:00 p.m. in the Council Chambers.
John read a letter from the Chamber of Commerce re the ballot for nominees. Diana Morgan has sent 1985 photos of the Millbrae Museum's move to its new location. Diana will be moving to Arizona.
President John also told Joe Teresi that we have received two new Life memberships and \$500.00 from Mr/Mrs. Ralph Del Prete—children of Dora Bruno.

6- **Board and Committee Reports:**

V.P. Paul Larson was absent.

Membership: Joe Teresi noted the two new Life memberships previously called to his attention by President John Muniz. The Lifetime Membership project has been sent to the Chamber of Commerce.

Curator and Historian: Alma Massolo asked the board for permission to have the Museum piano tuned. A motion was made, seconded and approved by the Board.

Alma also noted the need for a repair man to fix the cylinder on the Museum's phonograph. Alma made a motion to call a repair man; it was seconded by Madelyn Richardson and unanimously approved.

Alma also noted that Roy Little wants some information on the Easton family. He owed us \$4.00 for his reprints and gave us \$10.00.

Train Museum Director: Vern Bruce told us that Gina Papan has suggested that we place Christmas lights on the Train Museum. MHS has a commitment from Walgreen's for the lights. Help setting them up has been volunteered and the plan was approved by the Board.

Vern also suggested that we add a few plants for the Train Museum. Tom Dawdy volunteered to find the plants.

Sunshine Chair: Madelyn Richardson noted that Janet Fogarty's father had passed away, and that she will send a card to the family.

Museum Facilitator: Jack Gardner was absent.

Parliamentarian: Mary Vella-Treseler noted that she has a copy of the By-Laws. (See information under Unfinished/New Business).

Unfinished/New Business:

Book Sales: Alma noted no new book sales.

MHS By-Laws: Mary Vella Treseler and John Muniz will review copies that they each have, compare copies, and choose which copy is the most recent.

Committee to improve profit margin of Fourth of July Picnic: Further planning is needed to reduce the cost of the hall.

MHS Web Site revamp: President John Muniz noted that this will be addressed next year.

Docent Lunch: Alma Massolo said that a date in the spring has not yet been set.

Millbrae Schools: President John Muniz will set up an invitation for the schools.

MHS Christmas Party: 12/08/2010. President John will contact Jack Gardner re the lights. Mary Vella-Treseler has reviewed the food list with Leonardo's and come up with a figure of \$325.00. Food is planned for 100 people and will be delivered at 6:00 o'clock that night. President John and Alma Massolo concluded that delivery of decorations will wait until after Thanksgiving. Jack Gardner and John Muniz will take care of the paper service. Board members will bring desserts.

Basement re-organization: President John Muniz as removed the large Constitution Park sign and disposed of it.

Trustee Dora Bruno's passing leaves a replacement open. A replacement will be discussed in January 2011.

Alma made a motion to nominate Dorothy Semke as Assistant Curator. The motion was seconded and passed unanimously.

Joe Teresi noted that the MCTV web site is now showing clips of the Millbrae History Walk.

President John Muniz adjourned the meeting at 8:03 p.m. The next meeting will be on January 26, 2011, at 7:00 p.m. in the Museum.

Respectfully submitted by
Lois Way for Alicia Espinoza
R Jan. 28, 2011