



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. May 25th, 2011
AGENDA**

- 1) Call to order – Please observe a moment of silence to reflect on our late Millbrae Mayor and MHS member, Frank Cannizzaro.
- 2) Pledge of Allegiance, Welcome attendees President John Muniz
- 3) Introduction of guests
- 4) Approval of Apr. 27th BOD meeting – Alicia Espinoza
- 5) Treasurer’s Report – Vern Bruce
 - a) Audit Committee
- 6) Correspondence
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- 7) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Memberships Plaques
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Assistant Curator-----Dorothy Semke- Yard Sale 08/13
 - Train Museum Director-----Vern Bruce
 - Buggy restoration status
 - Train station alarm
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - (Spring date for dry rot removal) temp. fix applied
 - Wallpaper removal and painting commenced on 04/13, with wallpaper removal.
 - Jack Garner sealed the old sheet rock
 - Quarter inch sheet rock will be placed over the current wall.
 - Wall will be textured, primed and painted
 - Parliamentarian-----Mary Vella Treseler
 - Millbrae Man & Woman of the Year - Nominations
- 8) Unfinished/New Business
 - Update re Book Sales – Alma
 - Millbrae Historical Society “Friday Night at the Movies”05/20” Comments – President John
 - Next Showing, Friday, 07:00 pm, June 17th
 - Digital Flat Screen TV for Museum Purchased / installed– President John
 - MHS Fourth of July Picnic, Monday, 7/4, Increase price to \$14 – President John
 - Committee to Improve profit margin of Fourth of July Picnic (eliminate – reduce venue costs – Mary Vella Treseler Chairperson, Vern Bruce, John Muniz
 - 2011 Field Trip – Joe Teresi San Francisco Airport Museum 06/24/2011
 - MHS Web Site Revamp – Joe Teresi.
 - Docent Lunch – Alma Massolo, Fiddlers Green, Date???
 - We adjourn our meeting in memory of our late Millbrae Mayor and MHS member, Frank Cannizzaro. Our next meeting will be held on June 22nd, 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.