

**MILLBRAE HISTORICAL SOCIETY  
OFFICERS AND BOARD OF TRUSTEES MEETING  
MILLBRAE MUSEUM, April 27, 2011**

President John Muniz called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance to the Flag.

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

**Approval of Minutes of March 23, 2011:** approved with corrections upon motion/second by Vella Treseler/ Habeeb and unanimous vote.

**Treasurer's Report:** Treasurer Vern Bruce reported a net operating profit of \$200.94, with income primarily coming from membership dues for the period March 23 through April 26, 2011. The report was filed for audit. He said the insurance bill will soon be due, at no increase. He had a copy of the policy if anyone wanted to look it over.

**Correspondence:** Vice President Paul Larson was ill, so President John read a thank you card received from Helen Habeeb on being honored as this year's Living History Award recipient. The Society received an invitation to the Final Awards Brunch for the Soroptimists of Millbrae-San Bruno on May 1, to be held at the Terrace Café, El Rancho Inn. A thank you letter from Mrs. Vicki Bell, of the Mastick Seniors Walking Tour of Alameda, who took the Millbrae History Walk and congratulated the Society for its self-guided tour of historical sites in our city. An announcement was received for the Man/Woman of the Year event, to be held at the Westin Hotel October 14. Tickets are \$40.

**BOARD AND COMMISSION REPORTS**

**Business Lifetime Memberships:** In the absence of Vice President Paul Larson, President John Muniz presented a Business Lifetime Membership plaque to Vern Bruce of Millbrae Lock. (Vern is also a lifetime member.)

**Membership:** Joe Teresi reported a new member joined MHS at the Train Station, who happens to live in Sacramento! The total membership fees stand at \$2,890 for the year.

**Curator:** Welcome back Alma Massolo! Alma had good news, having heard from a law firm, whose client, Mr. Don Williamson, named the Millbrae Historical Society in his trust and will. Mary Vella Treseler will write a letter to the law firm with the pertinent information they have requested of us to qualify for the gift.

**MHS Custodial Operations:** President John will follow up with the City on clarifying the custodial services performed for us every Wednesday.

**Digital Flat Screen TV for Museum:** President John gave an estimate of \$319 for a new TV to be used for showing special programs and DVD's. It was moved/seconded by Semke/Way to approve the expenditure, which passed by all in favor with the exception of one NOE vote by Helen Habeeb, who opposed the purchase.

**Gee Anvil Exhibit:** President John said it is now located at the Railroad Museum for all to see.

**Rolandelli Family Donation:** MHS accepted two pieces of furniture donated by David and Mildred Rolandelli that were used at the historic Alfred Greene house, a chest, a secretary, in addition to a beautiful lithograph.

**Yard Sale:** Dorothy Semke reminded everyone of the date: August 13. Bring in your items at any time, just call her and she'll meet you at the Museum to receive items.

**Parliamentarian:** Mary Vella Treseler requested the Society donate \$100 to the Man/Woman of the Year event, as has been our tradition. By motion/second by Muniz/Treseler, the \$100 donation was approved unanimously. Mary added that our Jack Gardner is now on the Man/Woman of the Year committee.

**Sunshine:** Madelyn Richardson informed us that John Bowers is recuperating at Marymount Green Hills. A sympathy card was sent to Helen Habeeb on the loss of her sister.

President John asked the Society to entertain the idea of holding a **Friday Night at the Movies** for members only, showing classic movies, but bringing your own popcorn. First movie night will be held May 20<sup>th</sup> at 7pm. Don't forget the popcorn.

**4<sup>th</sup> of July:** Mary Vella Treseler will meet with Marcia Raines to discuss rental fees. We are obligated to pay \$64 an hour to have city staff in attendance. The fee of the \$350 deposit was carried over to the next meeting.

**2011 Field Trip:** Joe Teresi said the date of June 12 has not been confirmed. Joe is planning a visit for members to the SFO Museum with a lunch included.

**MHS Web Site revamp:** Joe Teresi presented a review of the beautifully crafted new website at the Millbrae Library prior to this night's meeting and requested more ideas from the membership. The membership was happy and very impressed with Joe's creation of the new website. Members had a number of ideas for Joe.

President John told us that MHS had been added to **Facebook**. More creative technology!

**Docent Lunch:** Alma Massolo and Dorothy Semke say that the Docents will be fed! At Fiddlers Green from a special menu, priced under \$20 each. However, no date set yet.

Museum Facility: The damaged wallpaper has been removed in the front room. Sheetrock, texture, and paint will be done next.

Adjournment: 8:48 PM. The next meeting will be May 25, 2011 at 7:00 P.M.

Submitted by Alicia Espinoza, Secretary