

MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTREES MEETING
MINUTES, May 25, 2011

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

Guests: There were no guests.

Members present were: Vern Bruce, Faye Dawdy, Ann and Jack Gardner, Doris Golder, Helen and George Habeeb, Paul Larson, John Muniz, Clay Priola, Madelyn Richardson, Dorothy Semke, Joe Teresi, Mary Vella-Treseler, and Lois Way.

Minutes of April 21 were read by Lois Way and approved as corrected after motions by Helen Habeeb and Dorothy Semke.

Treasurer's Report: Vern Bruce reported that most income was derived from membership dues. The report will be filed for audit. Pres. John received a \$400 check from Alma which he turned over to Vern. \$100.00 is pending for the docent lunch. Tom Woolley has asked for partial payment for work recently completed. Faye Dawdy made a motion that MHS pay Tom Woolley \$139.73. The motion was approved. Vern Bruce questioned the renewal of our Safety Box since the price has been raised from \$55.00 to \$75.00. The matter will be looked into.

Correspondence: President John Muniz passed around recent correspondence. The San Mateo County Convention Center has requested space for advertising.

Board and Committee Reports

Membership: Joe Teresi reported that we have many unpaid members who will be taken off our roster. Faye Dawdy suggested that we invite Mr./Mrs. Chu to become members of MHS.

Curator: Alma Massolo was not present. Assistant Curator Dorothy Semke suggested that on Saturdays we leave the bathroom door half open in order to display the chest and any picture we might place on the wall. There has been a question re the location of the Museum picture in the bathroom. John offered to take it down. Dorothy also announced that the Soroptimist record books are now on display in the bedroom. Dorothy has learned that the city's housekeeper has been unable to get her Museum key to work.

The docent lunch will be on June 26 at 11:00 o'clock. Docents free. Guests \$15.00. Alma has offered to donate \$100 as noted under Treasurer's Report.

Train Museum Director: Vern Bruce noted that he had no recent information Concerning the train museum.

Sunshine Chair: Madelyn Richardson has sent cards to Frank Barbaro, Julie Berteni, and the family of Frank Cannizzaro.

Museum Facilitator: Jack Gardner told us that the wall in the living room has been repaired, and the sheet rock will arrive Thursday, May 26.

Parliamentarian: Mary Vella-Treseler had some papers to give Alma. Mary has written to the attorney in regard to the estate of Donald Williamson. She has sent the attorney photocopy of latest lease agreement and an unsigned photocopy of a commendation from the City of Millbrae. Mary has also sent information as to our source of income from membership dues, donations from annual public events that we sponsor throughout the year, and awards. Mary noted that if the attorney wants a signed document, that can be arranged. She also listed our web site.

Nominations were taken by vote for M/W of the year. John Muniz and Lois Way were nominated. Neither felt fully qualified.

Friday Night Movie: President John Muniz announced that our movie night will be June 17 at 7.00 p.m. featuring Lana Turner and John Garfield. He also noted that we have a new state of the art TV screen and he has donated a DVD player.

Fourth of July Picnic: We will be unable to get into the Chetcuti room the night before the picnic to set up tables.

Joe Teresi needs the Flyer for the newsletter. Paul Larson will send out requests for raffle prizes. Mary Treseler will handle reservations.

Field Trip: Friday, June 24. Meet at the Museum at 11:15 We will carpool to SFO and Dennis Sharpe will lead a tour of SFO Museum. Joe needs responses by June 17.

Adjournment: President John Muniz adjourned the meeting at 8:25 p.m. in memory of Frank Cannizzaro. The next meeting will be on Wednesday, June 22, @ 7.00 p.m. in the Museum.

Submitted by Lois Way
For Alicia Espinoza
7-29-2011