

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MINUTES, NOVEMBER 16, 2011**

President John Muniz called the meeting to order at 7:03 pm. Mary Vella Treseler led the Pledge of Allegiance to the Flag.

Members Present: Judy Cullina, Alicia Espinoza, Doris Golder, Walter Haag, Alma Massolo, John Muniz, Clay Priola, Madelyn Richardson, Dorothy Semke, Joe Teresi, and Mary Vella Treseler.

Approval of Minutes: The Minutes of October 26, 2011, Board of Directors meeting were approved upon motion by Espinoza/Vella Tresler and unanimous vote.

Treasurer's Report: Treasurer Vern Bruce was not in attendance to present the monthly report.

Correspondence

A "Thank You" card from Woman of the Year Laverne Seiler was read to the Board. A renewal invoice from the U.S. Post Office for the Post Office Box was received. It will be turned over to Vern.

Board and Committee Reports:

Membership: Joe Teresi reported a status quo but said he'd ordered more History Walk flyers. As for our web site, he said there has been activity on the email link. Most the questions were deferred to Alma to be answered.

Curator and Historian: Alma Massolo went over the questions and answers that Joe Teresi had taken from our Web Site.

Assistant Curator: Dorothy Semke said the crystal punch bowl was moved to another, safer, location.

Train Museum – President John Muniz reported the buggy was being moved a bit north to provide more shelter for the 1929 REA truck. Mary Vella Treseler will contact Wells Fargo at Grand Avenue and check on the other buggy there.

The Community Celebration held November 5 at the Train Museum for the dedication of the REA truck was a success. Some of the pictures will be shown tonight after the meeting. President John asked Board members to come up with ideas for the use of the truck. One idea mentioned was holding an annual Millbrae History Day and Parade.

Facilities: The fireplace wall trim was added and caulked, the painting will be done next and this will complete the project.

Unfinished/New Business

Three books have been sold – reported by Alma Massolo

Next **Friday Night at the Movies** will be November 18, at 7 pm. It will be Judy Garland Night with the showing of *The Wizard of Oz* (1939).

Mary Griffin's offer of a field trip to the **Hiller Aviation Museum** will take place next year. More on this later.

The **Annual MHS Christmas Party** will be Wednesday December 14. President John will be the Master of Ceremonies, Mary Vella Treseler is in charge of the food. Mary said she'll be ordering from Leonardo's again at a good price. Members are being asked to provide the desserts. Entertainment will be arranged by Alma Massolo. In charge of Decorations: Outdoor Chair Jack Gardner; Indoor Chair Dorothy Semke.

Tonight President John will play the **mystery 16mm movie** removed from the MHS safety deposit box, following close of the meeting.

The meeting adjourned at 7:50 pm. The next meeting will be held Wednesday, January 25, 2012, 7 pm, at the Millbrae Historical Society Museum.

Respectfully submitted,

Alicia Espinoza
Secretary