



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. November 16th, 2011
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) Introduction of guests
- 4) Approval of October 26th 2011, BOD meeting – Alicia Espinoza
 - i) Treasurer’s Report – Vern Bruce
 - b) Audit Committee
- 5) Correspondence
 - a) Received a “Thank you” card from “Woman of the Year” Laverne Seiler
 - b) U.S. Post Office Box renewal invoice
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Memberships Plaques
 - Dorothy Semke interested party?
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Assistant Curator----- Dorothy Semke
 - Train Museum Director-----Vern Bruce
 - Buggy restoration status: move buggy remains to allow more protection from the elements for our 1929 Ford model “AA” truck
 - Train station alarm
 - Community Celebration, 11/05, Train Museum, 11:30 to 01:00; pictures will be shown tonight
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Fireplace wall trim to added and caulked, need painting
 - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
 - Update re Book Sales – Alma
 - Next Showing, Friday, 07:00 pm, 11/18/2011, Judy Garland Night “Wizard of Oz”, 1939
 - Mary Griffin has offered a field trip to the Hiller Aviation Museum – President John Muniz
 - Millbrae Historical Society Christmas Party, Wed 12/14 – V.P. Paul Larson
 - Christmas Party Food Chair – Mary Vella Treseler
 - Christmas Party Decorating Committee – Outdoor Chair Jack Garner
 - Christmas Party Decorating Committee – Indoor Chair Dorothy Semke
 - Showing of the mystery 16mm movie removed from the Millbrae Historical Society safety deposit box.
 - For the good of the order
 - Our next meeting will be held on Wednesday, 01/25/12, @ 7:00 p.m. in the Millbrae Historical Society Museum.