



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. JANUARY 25, 2012
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) Introduction of guests
- 4) Approval of November 16, 2011 BOD meeting minutes – Alicia Espinoza
 - i) Treasurer’s Report – Vern Bruce
 - b) Audit Committee – Mary Treseler, Chairperson, Vern Bruce. John Muniz
- 5) Correspondence
 - a) Donald A. Williamson “Notice of Hearing” Decedent’s Estate of Trust
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Memberships Plaque
 - Membership-----Joe Teresi
 - Expand membership for the future of the Society and Museum
 - 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
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - At the President’s request, City of Millbrae trimmed the excess foliage from around the Museum
 - Fire Place wall window trimmings, re-installation
 - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
 - Update re Book Sales – Alma
 - Millbrae Historical Society History Walk, schedule a spring community walk for health – Joe Teresi
 - 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
 - Pictures will be shown, after the meeting
 - Millbrae Historical Society Children’s Christmas Party, 12/10/2011, Vern Bruce
 - Pictures will be shown after the meeting
 - Millbrae Historical Society Children’s Christmas Party Annual Event –President John
 - Millbrae Historical Society “Friday Night at the Movies” , expand the program??
 - Friday, 02/17/2012 – Movies about Hollywood, Sunset Boulevard, 1950, William Holden
 - Friday, 03/16/2012 – Movies about Hollywood, The Bad and the Beautiful, 1952, Lana Turner
 - Friday, 04/20/2012 – Movies Made in SF, Dark Passage, 1947, Humphrey Bogart
 - Re-election of BOD and installation date?
 - Basement cleanup is proceeding and I am encourage by the results
 - For the good of the order
 - Our next meeting will be held on Wednesday, 02/22/12, @ 7:00 p.m. in the Millbrae Historical Society Museum.