

**MILLBRAE HISTORICAL SOCIETY  
OFFICERS AND BOARD OF TRUSTEES MEETING  
MINUTES, JANUARY 25, 2012**

President John Muniz called the meeting to order at 7:03 0p.m. John sadly announced the death of long-time member Marge Wilson, and then led the Pledge of Allegiance to the Flag.

**Members Present:** Vern Bruce, Judy Cullina, Alicia Espinoza, Ann and Jack Gardner, Doris Golder, Walter Haag, Helen and George Habeeb, Alma Massolo, John Muniz, Clay Priola, Madelyn Richardson, Dorothy Semke, Joe Teresi, Mary Vella Treseler and Lois Way.

**Approval of Minutes:** The Minutes of the November 16, 2011, Board of Directors meeting were approved with a minor correction upon motion/second by Treseler/Cullina and unanimous vote.

**Treasurer's Report:** A three-month financial report was presented by Treasurer Vern Bruce. There was net income of \$237.05 for November 2011; net loss of \$810.58 for December 2011; and a net loss of \$99.61 for January 2012 through the 25<sup>th</sup> day. The reports were filed for audit.

There will be an audit conducted this year following the tax season. Audit Committee members are Mary Vella Treseler, Chair, John Muniz, and Bob Gorran.

**Correspondence** A final Notice of Hearing was received from the Donald A. Williamson Estate of Trust.

**Board and Committee Reports:**

**Membership: Chair** Joe Teresi reported income of \$145 from membership renewals. Joe believes the Board needs to expand into the younger community.

**Curator:** Alma Massolo reported on the reorganization in the basement. Alma found photos of Tony Medar and will give them to Joe Teresi.

**Assistant Curator:** Dorothy Semke said the nurse mannequin had been redressed, and the Indian mannequin will be next. She thanked Doris Golder for decorating the Christmas party.

**Train Museum Director:** Vern Bruce heard from an interested Studebaker Club member about working on the buggy.

**Sunshine:** Madelyn Richardson sent a get well card to Margaret Ruggles, and announced the passing of Carol Flynn.

**Museum Facilitator:** Jack Gardner said that at the President's request, the City staff trimmed the excess foliage from around the museum.

**Unfinished/New Business:**

**Millbrae Historical Society History Walk.** President John recommended the Board schedule a spring community walk for health. Joe will consider other events as well.

**Hiller Aviation Museum Visit:** President John will be contacting Mary Griffin.

**Millbrae Historical Society Christmas Party.** Great attendance, great fun. There will be a slide show after the meeting of photos taken at the party.

**Millbrae Historical Society Children's Christmas Party** December 10, 2011. This was a first-time event and very successful. There was parent participation that took the event "over the top". President John will send a letter of appreciation to the mother who organized the refreshments and activities. A motion/second by Espinoza/Gardner to hold an annual Christmas party for children at the train station, was passed by unanimous vote.

**Friday Night at the Movies:** Should the program be expanded to include the public? President John announced the upcoming movies for February, March, and April.

**Re-election of Officers and Board of Trustees, and Installation Date:** Mary Treseler will chair the committee, joined by Madelyn Richardson and Lois Way. The date of **Sunday, March 18**, was scheduled for the **Installation of Officers** at 1 pm.

**Basement Cleanup:** Proceeding on schedule with encouraging results. A telephone has now been installed downstairs.

**Next Meeting:** Wednesday, February 22, 2012, at 7 pm at the Museum.

**Adjourn:** The meeting adjourned at 8:03 pm in memory of Marge Wilson and Carol Flynn.

Respectfully submitted,

Alicia Espinoza, Secretary