



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. February 22, 2012
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) Introduction of guests
- 4) Approval of January 25, 2012 BOD meeting minutes – Alicia Espinoza
 - i) Treasurer’s Report – Vern Bruce
 - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz
- 5) Correspondence
 - a) The President wrote a “Thank you” letter to Kimberly Beliso, thanking her for the Children’s Christmas Party and informing Kimberly of the board’s unanimous vote to continue the event and expand it.
 - b) The President wrote a letter to The Honorable Marge Colapietro to inform her of our installation and requesting her presents to install our new BOD and President
 - c) Received a \$50.00 memorial donation in memory of Marge Wilson
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Memberships Plaque
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Assistant Curator----- Dorothy Semke
 - Merchandise obtained by Clay
 - 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
 - Fire Place wall window trimmings have been re-installed
 - Adjustable shelves were hung in the Alma Massolo room
 - Dead bolt lock was installed on the basement door, thank you Vern’s Millbrae Lock
 - Graffiti next to the basement entrance was painted over and removed
 - Parliamentarian-----Mary Vella Treseler
 - BOD and President nominations
 - BOD and President voting
- 7) Unfinished/New Business
 - Update re Book Sales – Book sale to the City of Millbrae -Alma
 - Millbrae Historical Society History Walk, schedule a spring or summer community walk or bike for health – Joe
 - Relay For Life – Millbrae Historical Society Team (to walk at event) - Joe
 - Mary Griffin has offered a field trip to the Hiller Aviation Museum – President John Muniz
 - Millbrae Historical Society “Friday Night at the Movies”.
 - 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
 - Friday, 05/18/2012 – Movies Made in SF, The Lineup, 1958, Eli Wallach, Warner Anderson
 - Friday, 06/15/2012 – Movies Made in SF, Vertigo, 1958, Jimmy Stewart, Kim Novak, Alfred Hitchcock
 - BOD and installation date of Sunday, March 1918, 01:00 pm, Library room “A”.
 - Basement cleanup is proceeding and I am encouraged by the results, Thank you, Alma, Dorothy, Clay, and Jack for your efforts.
 - Brainstorm by the President – MHS Pavilion



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- Special Information – Joe Teresi
- For the good of the order
- Our next meeting will be held on Wednesday, 03/21/2012, @ 7:00 p.m. in the Millbrae Historical Society Museum.