

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MINUTES, FEBRUARY 22, 2012**

President John Muniz called the meeting to order at 7:04 p.m. Faye Dawdy led the Pledge of Allegiance to the Flag.

Members Present: Vern Bruce, Tom and Faye Dawdy, Alicia Espinoza, Ann and Jack Gardner, Walter Haag, Alma Massolo, John Muniz, Madelyn Richardson, Dorothy Semke, Joe Teresi, Mary Vella Treseler and Lois Way.

Approval of Minutes: The Minutes of the January 25, 2012, Board of Directors meeting were approved with minor corrections upon motion/second by Massolo/Vella Treseler and unanimous vote.

Treasurer's Report: Net income of \$837.36 for the month of January 25 through February 21, 2012, was reported by Treasurer Vern Bruce. Membership dues received during this time was \$960.00. 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 President John wrote a letter of invitation to Mayor Marge Colapietro to install the new Officers and Board of Trustees on March 18, 2012. He also wrote a "Thank you" letter to Kimberly Beliso for her work on the Children's Christmas Party and informing her of the board's unanimous vote continue the event and expand it. The society received a \$50 memorial donation in memory of Marge Wilson. The Board agreed to make personal donations in Marge's memory, which Mary Vella Treseler will collect.

Board and Committee Reports:

Membership: Chair Joe Teresi reported income of \$1150 total from membership dues.

Curator: Alma Massolo reported on a visit to the Museum by Cub Scout Troop #355, followed by their tour of the Scout House conducted by Denis Fama. Alma listed all the recent donations of antique items, as well as more Wine Festival glasses. The Museum Office is now housing the club books and albums for the now closed Millbrae/San Bruno chapter of Soroptimists. Additions to our unique Sports Display were also donated. Alma gave a report on the Holiday celebration and thanked Leonardo's Delicatessen for catering it. A lady who attended Mrs. Darius Ogden Mills contacted Alma and will be providing some articles to the Musuem. Alma ordered 40 new Millbrae books, freight free. **Assistant Curator:** Dorothy Semke is the Chair for the annual rummage sale. Items can be picked up if one cannot deliver them to the Museum, help will always be accepted, just call 692-5786. Alma still needs help with reading newspapers for Millbrae articles to post in the albums.

Train Museum Director: The 1929 Ford truck will soon be moved under the shelter.

Sunshine: Madelyn Richardson sent a condolence card to the family of Marge Wilson, and said she received \$100 from the North Burlingame Women's Club for their use of the Museum.

Museum Facilitator: Jack Gardner reported that the Fire Place wall window trimmings were re-installed; adjustable shelves were hung in the Alma Massolo Room; a dead bolt lock was installed on the basement door (Millbrae Lock); and the graffiti at the basement entrance was painted over and removed.

Parliamentarian: Mary Vella Treseler presented the Nominating Committee Report placing the following names into nomination for the 2012/2013 year:

President	John Muniz
Vice President	Paul Larson
Secretary	Alicia Espinoza
Treasurer	Vern Bruce
Parliamentarian	Mary Vella Treseler

Reappointed Trustees: Faye Dawdy, Alicia Espinoza, John Espinoza, Doris Golder
Newly Appointed Trustee: Walter Haag

No other nominations were placed on the table; therefore, Mary Vella Treseler moved to accept the slate of officers for the fiscal year of 2012/2013 as read, which was seconded by Semke, and passed by unanimous vote.

Officers and Board of Trustees Installation Date: Sunday, March 18, at 1 pm.

Unfinished/New Business:

Alma: The City of Millbrae bought 12 Millbrae books.

Joe: A Millbrae Historical Society History Walk will be scheduled in spring or summer as a community walk or bike for health event. The 3rd Annual Walk Against Cancer will be July 28 and 29.

Hiller Aviation Museum: A tour still in the works.

Friday Night at the Movies: Next showing March 16 will be *The Bad and the Beautiful*, 1952, with Lana Turner and Kirk Douglas.

Basement Cleanup: President John says it's proceeding and is encouraged by the results. He thanked Alma, Dorothy, Clay and Jack for their efforts and hard work.

President's Brainstorm! How about using the property in back of the Museum for the Pavilion, instead of a portion of the parking lot? Feedback requested.

Next Meeting: Sunday, March 18, Officers and Trustees Installation.

Adjournment: The meeting adjourned at 8:35 pm

Alicia Espinoza, Secretary