



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. Sept. 26, 2012
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
 - a) Introduction of guests –
- 3) Approval of Aug. 22nd, 2012 BOD meeting minutes – Alicia Espinoza
 - i) Treasurer’s Report – Vern Bruce
 - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz, in Nov. 2012
- 4) Correspondence
 - a) Received a “Thank You” letter from the Man and Woman of the Year Committee acknowledging our donation.
- 5) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - 07/04 MHS Raffle prize “Thank you” letters sent?
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Assistant Curator----- Dorothy Semke
 - Train Museum Director-----Vern Bruce
 - Southern Pacific Fire engine progress
 - Train station alarm
 - Millbrae Theater seats – when can we expect their arrival
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Parliamentarian-----Mary Vella Treseler
 - Man and Woman of the Year 2012-2013
- 6) Unfinished/New Business
 - Update re Book Sales
 - Fourth of July Picnic Financials – Wed. 07/04/2012 – Mary Vella Treseler
 - i) Venue Invoice – No word?
 - MHS Note cards and Christmas Cards – Tom Dawdy
 - Five dollars each or three boxes for twelve dollars
 - See attached schedule for sales numbers; any additional sales
 - Millbrae Art and Wine Booth – President John Muniz
 - Many visitors, very popular booth, 1 new member
 - Millbrae Historical Society “Friday Night at the Movies”
 - Friday, Friday, 09/21/12, She Wore a Yellow Ribbon, 1949, John Wayne, Joanne Dru, Victor McLaglen
 - Friday night movies season closed for winter, will re-open in Spring, feature “Hoofers” movies
 - Millbrae “Man and Woman of the Year” – Mary Vella Treseler
 - MHS Children’s Christmas Party – Vern Bruce – New information?, Set Date
 - MHS Christmas Party – Mary Vella Treseler – Set Date?
 - Mills High School Class 1962 Class Re-union. President John, Friday, 10/19 and Sat. 10/20.
 - The Museum and Train Station needs to open on Friday, 10/19 from Noon 4:00 pm. I can be at the museum, Vern can you do the train station??
 - Tom Dawdy, I want to show the Mills High DVD presentation that you have on the Mills High history, Can I have a copy? I will show it at the museum, on the TV during the tours.
 - I have been in contact with Bob Matherson, who is the re-union coordinator. I sent Bob soft copies of the MHS flyer, History Walk and broacher. I will provide Bob hard copies of the flyers for display at the El Rancho, which is the re-union headquarters.
 - The Paul Baxster Band is unable to make it for 10/13/2012, the next Library book sales
 - For the good of the order
 - Your President just sailed under the Golden Gate at 05:15 PM today. Will return on Sat. 10/6.



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. Sept. 26, 2012
AGENDA**

- Our next meeting will be held on Wednesday, 10/28/2012, @ 7:00 p.m. in the Millbrae Historical Society Museum.