

**MILLBRAE HISTORICAL SOCIETY  
OFFICERS AND BOARD OF TRUSTEES MEETING  
MINUTES, SEPTEMBER 26, 2012**

President Pro Tem Mary Vella Treseler called the meeting to order at 7:01 p.m. Judy Cullina led the Pledge of Allegiance to the Flag.

**Members Present:** Vern Bruce, Judy Cullina, Tom and Faye Dawdy, Alicia Espinoza, Ann and Jack Gardner, Walter Haag, Helen and George Habeeb, Alma Massolo, Cathy Quigg, Madelyn Richardson, Joe Teresi, Mary Vella Treseler and Lois Way.

**The Minutes of August 22, 2012,** were read and approved with minor corrections upon m/s by George Habeeb/Cathy Quigg and unanimous vote.

**Treasurers Report:** Treasurer Vern Bruce recommended waiting till next meeting before filing for audit the reports for July 25-August 21; and August 22 – September 25; in order to re- review the figures of net income.

**Audit Committee** – No Report

**Correspondence:**

We received a “Thank You” letter from the Man and Woman of the Year Committee acknowledging our donation.

Life Member Gerald R. Morlidge informed us of his move to La Honda and provided his new address, which was given to membership chair Joe Teresi.

**BOARD AND COMMITTEE REPORTS:**

**Membership:** Joe Teresi said the newsletter deadline is October 12.

**Publicity:** Paul Larson was absent, but the Board would like to know if the raffle thank you letters were sent out.

**Curator & Historian:** Alma Massolo informed the Board of recent work done to a display of the Police Department on fabric, moving the 1902-1905 articles onto hanging files, placing news articles into albums, and receiving gifts donated by David Hartley.

**Train Museum** Director Vern Bruce said the Southern Pacific Fire Engine was in final assembly. Also, that there is no progress on the status of the train station alarm. As to the Millbrae Theater seats, that will probably not be happening

**Sunshine:** Madelyn Richardson told us that condolences were sent to the families of James Weston, Evelyn Dietel, and Lloyd Larson.

**Parliamentarian:** Mary Vella Treseler reported on the Man/Woman of the Year event; all the invitations have gone out, the Keynote speaker will be Susan Manheimer, San

Mateo City Police Chief, and the Invocation will be delivered by Rabbi Morris Hershman. The Awards Dinner will be held October 11 at the Westin Hotel, \$40 per person, which includes validated parking.

## **UNFINISHED/NEW BUSINESS**

**MHS Note Cards and Christmas Cards.** Big thanks to Tom Dawdy for producing the cards that were sold at the Art and Wine Festival. They're selling for \$5 a box, or three boxes at \$12.

**Millbrae Art and Wine Festival:** President John Muniz conveyed the information that we had many visitors to the booth, and we gained one new member.

**Friday Night at the Movies:** Shown September 21 was *She Wore a Yellow Ribbon*. The MHS movie season is now closed for winter and will re-open in Spring, featuring "Hoofers" movies. (tap tap, slide and shuffle will be in order)

**MHS Children's Christmas Party:** The date has been set for Sunday, December 9, from 10 am – 2 pm. Vern Bruce will contact Rudy for the children's train ride. Judy Cullina will assist in the program.

**Mills High School Class 1962 Class Reunion:** The Museum and Train Station will be open Friday October 19 from Noon to 4 pm. Faye will check itineraries and report to John on hours. Tom Dawdy will show the Mills High DVD presentation on the Mills High history during the tours. The reunion coordinator has been sent our MHS Flyer, History Walk brochures for display at the El Rancho headquarters.

**The Paul Baxter Band** notified they are unable to make it for October 13, the next Library book sales event.

**For Good of the Order:** Wishes for a happy and relaxing vacation to President John Muniz presently cruising out of the Golden Gate Bay. The next meeting will be held on Wednesday, September 26, 2012.

**City Council Commendation:** The City Council awarded the Millbrae Historical Society with a commendation, which was accepted by President John Muniz. We hope to see it at the museum when John returns from vacation.

**Adjournment:** The meeting adjourned at 8:13 p.m., in Memory of Cathy Manini, a stalwart community volunteer and friend to many.

**The next meeting** will be held Wednesday, October 24, 2012.

Alicia Espinoza  
Secretary

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