

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

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

Members Present: Tom Dawdy, Alicia Espinoza, Doris Golder, Walter Haag, Helen and George Habeeb, John Muniz, Cathy Quigg, Madelyn Richardson, Dorothy Semke, Joe Teresi, Mary Vella Treseler and Lois Way.

The Minutes of July 25, 2012, were read and approved with minor corrections upon m/s by Mary Vella Treseler/George Habeeb and unanimous vote.

Treasurers Report: No report, Vern Bruce was not present.

Audit Committee – No Report

Correspondence:

President John Muniz:

Correspondence was received from Public Works Director Ron Popp with three quotes for the exterior painting of the Museum building; \$7,150 to \$8,400. These will be presented to the City Council as a budget request in February 2013 at their mid-year budget hearing.

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 we had no new members added during the past month.

Curator & Historian: Alma Massolo was not present, but Assistant Curator Dorothy Semke turned over a \$250 check to make Alma Massolo's sister-in-law a Life Time Member. Dorothy thanked all the helpers on the Yard Sale. We raised \$813.80

Train Museum: It was reported that the Southern Pacific Fire Engine project is in motion. New Item: Theatre seats from the former Millbrae Theater: the older set of chairs is going to the Railroad Station, and the other two are going to the Historical Museum.

Sunshine: Madelyn Richardson told us that Paul Garrison had died, and a sympathy card was sent to Sue Garrison. Also we were advised that Gary Rossi died.

Museum Facilitator: No report, Jack Gardner was not present.

Parliamentarian: Mary Vella Treseler made it official, our President John Muniz and Lois Way have been selected Man and Woman of the Year. The Award Dinner will be held October 11 at the Westin Hotel, \$40 per person, includes validated parking. Congratulations to our two very deserving MHS members

UNFINISHED/NEW BUSINESS

There were no **Book Sales** to report.

Joe Teresi reported on the **Spirit of Aloha Fundraiser** for the Millbrae Community Youth Center held August 11. Cathy Quigg purchased the Museum's Godfather Basket for \$65.00. The funding goal for the event of \$15,000 was reached. We congratulate the accomplishment of members of our community.

Fourth of July Picnic: No report yet on the issue of the cost of renting the room.

Millbrae Lions Car Show August 18. President John said it was the best show in 12 years.

MHS Note cards and Christmas cards: Tom Dawdy printed up beautiful cards to be sold by MHS for \$5.00 a box of 10 cards. (Will be available at the Art and Wine Festival Booth.)

Millbrae Art and Wine: President John gave the location and handed around the sign up sheet for helpers.

Bay Area Drop In, Millbrae KTSF TV Chan 26, Comcast Chan 8. President John said that on Sunday at 7 pm there will be a link to our website.

MHS Friday Night at the Movies: August 17, Fort Apache. We had seven people in attendance. The next film set for September 21 will be She Wore a Yellow Ribbon.

MHS Children's Christmas Party – no report.

For the Good of the Order: An historic video presentation "The Amelia Earhart Story" will be shown in the parlor.

For the Good of the Order: Joe Teresi announced a fundraiser being held by the AYSO and the Millbrae Lions on September 7 for two young Millbrae children who were struck and seriously injured by a car while crossing El Camino Real at Hillcrest

The next meeting will be held on Wednesday, September 26, 2012. All members will have saluted President John as he earlier sailed through the Golden Gate that afternoon.

Adjournment: The meeting adjourned at 7:55 p.m.

Alicia Espinoza
Secretary