

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM, OCTOBER 24, 2012
MINUTES**

President John Muniz called the meeting to order at 7:02 p.m. John Muniz led the Pledge of Allegiance to the Flag. There were no guests.

Board Members present were Vern Bruce, Judy Cullina, Ann and Jack Gardner, Doris Golder, John Muniz, Cathy Quigg, Madelyn Richardson, Mary Vella Treseler, Joe Teresi, and Lois Way.

Minutes of September were read by acting secretary Lois Way and, after a motion/second by Judy/Mary, were proved as corrected.

Treasurer's Report: Vern Bruce noted a gross profit of \$265.54, expenses of \$192.87, and a net income of \$71.67. The financial report will be filed for audit. Chairperson Mary Vella Treseler noted that the problem associated with the last negative report has been explained satisfactorily.

Correspondence: President John Muniz has written a letter to Director of Public Works Ron Popp regarding the non-working light pole needed to light the American flag. He has written a "Thank You" letter to Bob Matherson, Mills 50th Reunion Year graduating class chairman, for the Southern Pacific Daylight pictures; also a "Thank You" letter to Maureen Wagoner for her donations of pictures of the S.F. Water Department; and a "Thank You" letter to Jan Anderson for her donation of the two Mills High yearbooks. John has received a "Thank You" letter from the Millbrae Community Foundation for MHS's donation of the "Godfather Basket".

Board and Committee Reports:

Vice President: Paul Larson was not in attendance.

Membership: Joe Teresi announced that we have added one new member.

Curator and Assistant Curator Alma Massolo and Dorothy Semke were not present.

Train Museum Director: Vern Bruce said that we need a budget to cover the Children's Christmas party details and decorations, and he suggested that we set aside \$500 for this project. President John called for a motion. A motion/second by Cullina/Treseler and unanimous vote carried.

Sunshine Chair: Madelyn sent a "Get Well" card to Pat Realini.

Museum Facilitator: Jack Gardner has replaced all needed lights. John will take care of replacing the neon light and display case.

Man/Woman of the Year: Mary Vella Treseler noted that the Award dinner celebration was beautiful and enjoyed by all who attended.

Unfinished/New Business:

Mary Vella Treseler noted that we may not be charged for the Chetcuti room on July 4th.

Funding for the Christmas Party is all taken care of except for the punch and champagne. The Christmas Party at the Millbrae Museum will be on Wednesday, December 12, 2012, at 7:00 p.m.

The Children's Christmas party will be on Saturday, December 8, 10:30 a.m. until 1:30 p.m. The Millbrae Tree Lighting Ceremony will be Saturday, December 1, 5:00 pm in front of City Hall.

Adjournment: President John adjourned the meeting at 7:47 p.m. The next meeting will be on Wednesday, November 28, 2012, at 7:00 p.m. at the Millbrae Museum.

Submitted by Lois Way
Acting Secretary