

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM, NOVEMBER 28, 2012**

President John Muniz called the meeting to order at 7:02 pm. Tom Dawdy led the Pledge of Allegiance to the Flag.

Members Present: Vern Bruce, Judy Cullina, Tom and Faye Dawdy, Alicia Espinoza, Ann and Jack Gardner, Doris Golder, John Muniz, Cathy Quigg, Madelyn Richardson, Dorothy Semke, Joe Teresi, and Lois Way.

The Minutes of October 24, 2012, were approved as submitted, with minor corrections, upon motion/second by Quigg/Espinoza and unanimous vote.

Treasurer's Report. Vern Bruce submitted the September 26 through October 23, 2012 Profit and Loss Report with a Net Income of \$71.67; and Profit and Loss Report for October 24 through November 27, 2012, reflecting a loss of Net Income of \$224.74. The reports were accepted for filing and audit.

The Audit Committee will meet in April 2013.

Correspondence:

- . A brochure from Ann Kirkbride suggesting an MHS tour to the Folger Estate Stable in Woodside.
- . An E-mail from Joe Teresi suggesting an MHS tour to the Dunsmuir House in Oakland.
- . A letter of thanks from the Millbrae Woman of the Year Lois Way.
- . A congratulatory letter from U.S. Senator Dianne Feinstein to President John Muniz for his Man of the Year award.

President Muniz asked the Board to come forward with ideas for additional venues for MHS tours.

BOARD AND COMMITTEE REPORTS:

Publicity: Although Vice President Paul Larson was not in attendance, he had earlier assured President John Muniz that the MHS Raffle Prize donors had been thanked personally.

Membership: No report.

Assistant Curator and Historian: Dorothy Semke reported that the interior of the Museum was decorated for the holidays on November 24th. The trio of beautiful angels was donated by Paul Larson. Mayor Marge Colapietro donated the Christmas tree.

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Train Museum: Vern Bruce reported that the registration and license plate were received for the Southern Pacific fire engine. No report yet on the train station alarm.

Sunshine: Madelyn Richardson sent a card to Alma Cozzolino on the passing of her husband, Michael, who lived to 102 years.

Museum Facilitator: Jack Gardner said the burned out lights had been replaced, and the large MHS Museum picture was repaired by President John and himself.

UNFINISHED/NEW BUSINESS

Museum Sales: Received \$99 in donations and notecard sales.

MHS Children's Christmas Party: Saturday December 8, is the date. President John donated a tree complete with lights and decorations. President John thanked the Board of Directors for their support of \$500. John will also play the role of Santa Claus for the kids.

MHS Christmas Party: Wednesday, December 12. Plans were made for the punch, and champagne, Dan Capodanno will perform accordion solos, and the Paul Baxter trio will perform.

The MHS American Flag is now fully illuminated. It is a new all-weather flag.

Mayor Marge Colapietro will be escorting her two winners of the raffle prize from the Rotary "Spirit of Aloha" event, in a tour of the Railroad Museum and the Main Museum. President John Muniz and Train Museum Director Vern Bruce will host the guests.

For the Good of the Order:

Cathy Quigg updated the Board on the progress of the "Scout House". A Donor Wall is being readied for the grand opening in March of 2013. Also, Cathy announced the Millbrae Lions 75th Anniversary coming up January 12, 2013.

Jack Gardner told the Board of a young girl (10 years old) who visited the museum and showed interest in the phonograph (not of her era), and then sat and played classical music on the piano beautifully. It was a special treat for the Museum docents.

ADJOURNMENT The meeting adjourned at 7:45 pm. The next regular meeting will be held January 23, 2013.

Respectfully submitted,

Alicia Espinoza, Secretary