

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM, AUGUST 28, 2013**

President John Muniz called the meeting to order at 7:00 pm, and led the Pledge of Allegiance to the Flag.

Members Present: Judy Cullina, Tom 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 July 24, 2013, were approved as submitted, with minor corrections, upon motion/second by Jack/Madelyn and unanimous vote.

Treasurer's Report: No report, Treasurer Vern Bruce was not present due to illness.

The Audit Committee will meet October 2013.

President John's Correspondence:

Congratulatory letters sent to Joe Teresi and Janet Fogarty, the 2013-2014 Man and Woman of the Year;

Received a letter of thanks from the Millbrae Man and Woman of the Year Chairperson for our 2013 donation of \$100 towards the event;

Received notice from Millbrae Chamber of Commerce denying our request to place our fire engine adjacent to the Historical Society booth at the Art and Wine Festival; and President John received a request to appear on MCTV on Saturday at 04:00 pm to broadcast from the Millbrae Art and Wine Festival.

BOARD AND COMMITTEE REPORTS

Publicity: Vice President Paul Larson not present, no report.

Membership: We have one new member, Ann Schneider, reported by Chairperson Joe Teresi. Joe distributed the August 2013 membership Roster to the Board. Joe asked if anyone has items to submit to the newsletter to please send them in by September 13.

Curator: Alma Massolo not present, no report.

Assistant Curator: Dorothy Semke thanked everyone who helped with the Rummage Sale August 10, 2013. There was a profit of \$1,201.65 this year, our highest yet.

Docent Lunch: **The El Rancho Terrace Café,** Sunday, September 29, meet at 11:30 am, and lunch at 12 Noon.

Train Museum:

The train station alarm: No report.

Carriage and Wheels: President John reported someone from the community will fix the carriage wheels. The train phone has been sent to the Train Museum for sale.

Sunshine: Madelyn Richardson will send condolences to the Dominic Bregante family, and to the family of Walter Haag, one of our more supportive members. It was reported that Margaret Sterling broke her arm.

Museum Facilitator: Jack Gardner told the Board he replaced burnt out lights. The issue of the exterior painting of the museum is shelved until Spring 2014.

Parliamentarian: Mary Vella Treseler, not present. She however communicated with President John that she had a response from the SSF Wells Fargo Bank concerning the surrey on display in their lobby, and that SSF does have a plaque on it, and they (WF) are currently working on the indemnity agreement.

Man/Woman of the Year: Joe Teresi and Janet Fogarty have been selected for the 2013-2014 year. Both are members of the Historical Society, and we are very proud of them. Congratulations are in order

Historian Tom Dawdy has been collecting the menu's of our oldest restaurants. He had an old brochure of SHOP MILLBRAE to show us. Tom told us that Clay Priola brought him a hard-bound book he borrowed from the grand opening of the SFO International Airport terminal. He asked approval to order a book for the Museum, if there is not already a copy of it in house.

Antique Photos: He has a couple leads, from talking to a past sports writer, that he knows where the film is stored of the historic Baseball game between Mills High School and Capuchino High School in 1963. The film has been transferred to DVD for easier viewing. Also, it was related that Molly Figone may have movies of times when the kids were younger. More: Tom received a call from Joan Jeffries (Fagnani) and she may have some pictures, too.

UNFINISHED/NEW BUSINESS

Book Sale: One book sold this past month.

The **2013 Field Trip:** Friday, September 13, 2013, to the Niles Essanay Silent Film Museum. Meet at museum at 8:45 a.m. to carpool to Fremont. Visit includes a tour of the town of Niles and a no-host lunch at a local restaurant. Remember this date!

Friday night at the Movies: Due to the failure of the old projector, President John reported he purchased a new Panasonic Full HD projector and an upgraded sound system to provide our movie patrons with a more pleasurable viewing experience. "Showboat" was viewed August 16; "Singing in the Rain" is set for September 20; and "Gigi" will be shown October 18.

2013 Millbrae Lions Car Show - August 18, was, according to President John and all who attended, wonderful and the Best One yet. Our fire engine won the award for Best Antique Vehicle.

Millbrae Art and Wine Festival 2013. Our booth location will be at La Cruz at Broadway, Space LC-2. We will have a presence one day only, Saturday August 31.

Adjournment was at 7:50 pm. in memory of the late Walter Haag. The next regular meeting will take place on Wednesday, September 25, 2013, at 7:00 pm at the Millbrae Historical Society Museum.

Submitted by:

Alicia Espinoza, Secretary