

**MILLBRAE HISTORICAL SOCIETY  
OFFICERS AND BOARD OF TRUSTEES MEETING  
MILLBRAE MUSEUM, FEBRUARY 27, 2013**

President John Muniz called the meeting to order at 7:05 pm. Alma Massolo led the Pledge of Allegiance to the Flag.

**Members Present:** Vern Bruce, Judy Cullina, Alicia Espinoza, Ann and Jack Gardner, Doris Golder, Walter Haag, Helen and George Habeeb, John Muniz, Madelyn Richardson, Dorothy Semke, Joe Teresi, Mary Vella Treseler, and Lois Way.

**The Minutes of January 23, 2013,** were approved as submitted, with minor corrections, upon motion/second by George/Helen Habeeb and unanimous vote.

**Treasurer's Report,** presented by Treasurer Vern Bruce, showed a net operating loss of \$682.50 for the period January 23 through February 26, 2013, which included the reimbursement paid to Kim Belisso for the children's Christmas party. The report was accepted for filing and audit.

The Audit Committee will meet in April 2013.

**President's Correspondence:**

- a) Received a card from Elaine Gamez and members of the now dissolved Millbrae Newcomers and Friendship Club, with an enclosed \$350 donation.
- b) Sent a "Thank You" letter to Elaine Gamez, enclosing information about the MHS and encouraging her and her friends to become members.

**Board and Committee Reports**

**Membership:** Joe Teresi said we had 1,125 paid up members last month, and signed up another 45 this month. He will call members who did not respond to the dues notice.

**Curator and Historian:** Alma Massolo told the Board she has been working with Mr. Mills of England, sending him more information on the Millbrae Mills family. Since we have a new "Police" Department (the Sheriff's Department) we have two new men to talk to us. President John will ask MCTV to call Lt. Barbarini. Also: Assorted Insulators have been placed in a display case. There was one book sold on Saturday.

**Assistant Curator:** Dorothy Semke requested approval for another docents party in July. A motion/second by Helen/Vern to pursue planning a party carried unanimously.

**Train Museum** Director Vern Bruce said a resident reiterated what it will take to restore the buggy wheels.

**Sunshine:** Madelyn Richardson said the only activity was Mary Waters.

**Museum Facilitator** Jack Gardner replaced burnt out lights. Jack needs new typewriter ribbons for the machines on display. Joe Teresi said he'd check online

**Parliamentarian:** Mary Vella Treseler thanked the members of the Nominations Committee, Judy Cullina and Madelyn Richardson, and presented their recommended slate of officers and trustees for the 2013-2014 year. The names placed in nomination were President John Muniz, Vice President Paul Larson, Secretary Alicia Espinoza,

Treasurer Vern Bruce, and Parliamentarian Mary Vella Treseler. Trustees: Paul Larson, John Muniz, Madelyn Richardson, and Joe Teresi. A motion/second by Mary/George to close the nominations carried by unanimous vote, and the slate of officers was approved. Installation will take place on March 17, 2013, at 2:00 p.m. Mayor Gina Papan will be the installing officer. Our speaker will be Joe Teresi on the subject of the Lincoln Highway, New York to San Francisco, and Sheriff at the 4<sup>th</sup> of July party.

**Wells Fargo carriage:** Mary brought up the Wells Fargo carriage and reported it is in safe and sound hands of the Manager, Andre Levin. Mary will handle the arrangement of the Revocable License Agreement for the carriage at the Wells Fargo bank in South San Francisco. Another announcement was the date for this year's Man/Woman of the Year event set for October 18, at Green Hills County Club, a Friday this year, at a cost of \$45 per person.

**Field Trip:** The board liked the idea of touring the Niles Essanay Silent Film Museum., and Joe will try to arrange a tour for a Friday in August .

**Condition of Museum exterior:** No word from the City of Millbrae.

**Friday Night at the Movies:** **April 19**, 2013, 7:00 pm, "Broadway Melody of 1940"; Friday **May 17**, "Singing in the Rain"; Friday, **June 21**, "The Barkleys of Broadway – the last Fred Astaire – Ginger Rodgers movie made.

**Millbrae Art and Wine Festival:** President John announced new plans for this year. We will locate on a side street, and bring in and park our vintage fire engines. The Board liked the idea, which will bring public exposure to the Millbrae Train Museum.

**The Paul Baxter band "Side Track"** will perform on Sunday, March 10, 1 pm to 4 pm at the American Bull Bar and Grill in Burlingame, next door to Lunardi's Market.

**Adjournment:** The meeting adjourned at 8:16 p.m. The next meeting will be held March 27, 2013, at 7 pm. at the Millbrae Historical Society Museum.

Alicia Espinoza  
Secretary