



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. November 28th, 2012
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
 - a) Introduction of guests –
- 3) Approval of Oct 24th, 2012 BOD meeting minutes – Alicia Espinoza
 - i) Treasurer’s Report – Vern Bruce
 - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz, in April. 2013
- 4) Correspondence
 - a) Received a brochure from Ann Kirkbride suggesting a MHS Field trip to Folger Estate Stable in Woodside, Ca.
 - b) Received an E-mail from Joe Teresi suggesting we take a MHS tour (field trip) the to the Dunsmuir House in Oakland, Ca. while it is decorated for the holidays (12/2 or 12/16).
 - c) Received a “Thank you” letter from our “Woman of the Year” Lois Way.
 - d) Received a “Congratulatory” letter from U.S. Senator Dianne Feinstein, congratulation our “Millbrae Man of the Year” President John Muniz
- 5) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - 07/04 MHS Raffle prize “Thank you” letters sent? No letters were send, V.P. thanked everyone personally.
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Interior of the Museum was decorated for the Holdiday’s on 11/24/2012
 - Assistant Curator----- Dorothy Semke
 - Train Museum Director-----Vern Bruce
 - Southern Pacific Fire engine progress – Received the registration and license plate
 - Train station alarm
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Burnt out lights were replaced
 - The President and I repaired the large MHS Museum picture
 - Exterior Museum decorating will be on??
 - Parliamentarian-----Mary Vella Treseler
- 6) Unfinished/New Business
 - Update re Book Sales
 - MHS Children’s Christmas Party, Sat. 12/08, 10am - 2pm – Vern Bruce
 - Funding support - \$500.00, Thank you BOD.
 - The President will portray “Santa Claus”
 - MHS Christmas Party, Wed. 12/12, 07:00 PM – Mary Vella Treseler
 - V.P. Paul Larson will prepare the non-alcoholic punch?
 - President John Muniz will purchase the Champagne
 - Dan Capodono will perform accordion solos
 - Paul Baxter trio will perform
 - The MHS American Flag is fully illuminated, The President replace the burnt our flood light on the north corner of the museum
 - Saturday, 12/1, Mayor Marge Colapietro, will be escorting her two winner of the raffle prize from the Rotary “Spirit of Aloha” event. They will be touring the Railroad Museum and the mail museum. The President will be at the main museum
 - Our next meeting is scheduled for Wednesday, 01/23/2012, @ 7:00 p.m. in the Millbrae Historical Society Museum.