



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. February 27rd, 2013
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
 - a) Introduction of guests –
- 3) Approval of January 23, 2013 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 card from Elaine Gomez and members of the now dissolved Millbrae Newcomers and Friendship Club, with enclose \$350.00 donation
 - b) Wrote a “Thank you” letter to Elaine Gomez, enclosing information about the MHS and encouraging her and her friends to become members
- 5) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Assorted Insulators have been placed in display case
 - Sherriff Department tribute - recognition
 - Assistant Curator----- Dorothy Semke
 - Rummage sale – 08/10/2013
 - Train Museum Director-----Vern Bruce
 - Train station alarm
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Replaced burnt out lights
 - Parliamentarian-----Mary Vella Treseler
- 6) Unfinished/New Business
 - Update re Book Sales
 - Nomination Committee – Parliamentarian Mary Vella Treseler
 - i) Installation, Sunday, 03/17/2013, 02:00 PM
 - ii) Mayor Gina Papan will be installing officer
 - iii) Recognition plaque for member David Hannigan
 - 2013 MHS field trip idea’s – Joe Teresi
 - Niles Essanay Silent Film Museum????, see attached flyer
 - Friday Night at the Movies – 04/19/2013, 07:00 pm Museum, “Broadway Melody of 1940”, Fred Astaire, Eleanor Parker. Friday, 05/17/2013, the greatest musical ever made, 1952, “Singing In the Rain”. Friday, 06/21/2013, 1949, “The Barkley’s of Broadway”, the last Fred Astaire – Ginger Rodgers movie made
 - Condition of Museum exterior – No word from the City of Millbrae
 - Millbrae Art & Wine Festival 2013 – President John will discuss expansion
 - The Paul Baxster band “Side Track” will be performing on Sunday, March 10th, 01.00 pm to 04:00 pm, at the American Bull Bar and Gil in Burlingame, next to Lundardi’s supermarket
 - Our next meeting is scheduled for Wednesday, 03/27/2013, @ 7:00 p.m. in the Millbrae Historical Society Museum.