



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

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
 - a) Introduction of guests –
- 3) Approval of Fedora 27, 2013 BOD meeting minutes – Alicia Espinoza (Louis Way)
 - i) Treasurer’s Report – Vern Bruce
 - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz, in May. 2013
- 4) Correspondence
- 5) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Sherriff Department tribute - recognition
 - Assistant Curator----- Dorothy Semke
 - Rummage sale – 08/10/2013
 - Train Museum Director-----Vern Bruce
 - Train station alarm
 - Dave Hannigan City of Millbrae recognition
 - 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 Comments
 - 2013 MHS field trip idea’s – Joe Teresi
 - Niles Essanay Silent Film Museum –
 - i) Date: Aug.- Sept??
 - 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
 - City of Millbrae, Sunday, May 5th Millbrae Streets Alive-Parks Alive, MHS Participation – President John
 - Millbrae Historical Society Fourth of July Picnic, Thursday, July 4th. Checutti Room – Booked by President John
 - Millbrae Art & Wine Festival 2013 – President John will discuss expansion
 - Our next meeting is scheduled for Wednesday, 04/24/2013, @ 7:00 p.m. in the Millbrae Historical Society Museum.