



**MILLBRAE HISTORICAL SOCIETY  
OFFICERS & BOARD OF TRUSTEES MEETING  
MILLBRAE MUSEUM  
07:00 P.M. April 24<sup>th</sup>, 2013  
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
  - a) Introduction of guests –
- 3) Approval of March 27, 2013 BOD meeting minutes – Alicia Espinoza (Lois Way)
  - i) Treasurer’s Report – Vern Bruce
  - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz, in June 2013
- 4) Correspondence
  - a) Wrote a letter to Interim Director of Public Works Cyrus Kianpou, concerning the status of the painting of the Millbrae Museum.
  - b) Wrote a “Thank You” letter to North Burlingame Woman’s Club President Madelyn Richardson and Mrs. Rite Snyder, for their donation of \$100.00 for the use of the museum.
  - c) Receive a letter from the City of Millbrae regarding the 2013-2014 Millbrae Man and Women of the Year gala, to be held at the Green Hills Country Club, on Friday 10-08-2013.
  - d) Received a letter from Mayor Gina Papan inviting the President to the monthly Mayor’s Civic Coordinating Council Meeting. Mary Vella Treseler is my representative, when she is able to attend. Thank You Mary.
- 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
    - Carriage and wheels
  - Sunshine-----Madelyn Richardson
  - Museum Facilitator-----Jack Gardner
  - The City of Millbrae sprayed week killer around the museum to irradiate the weeds (dandelions)
  - Parliamentarian-----Mary Vella Treseler
    - Surry at Wells Fargo Bank in SSF
      - Plaque for surrey; see current photo of surrey at Wells Fargo in SSF
    - Status of Millbrae Museum Fire & Liability Insurance. Does the City of Millbrae cover us or are we responsible for the cost??
    - Millbrae Man and Woman of the Year sponsorship
    - MHS Historian – Tom Dawdy
- 6) Unfinished/New Business
  - Update re Book Sales
  - 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 Power. 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 5<sup>th</sup> Millbrae Streets Alive-Parks Alive, MHS Participation – President John
  - Millbrae Historical Society Fourth of July Picnic, Thursday, July 4<sup>th</sup>. Checutti Room – Booked by President John
    - Raffle Prize Poster – President John



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- Raffle prizes – VP Paul Larson
- Millbrae Art & Wine Festival 2013 – President John will discuss expansion
- Our next meeting is scheduled for Wednesday, 05/22/2013, @ 7:00 p.m. in the Millbrae Historical Society Museum.