



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. May 22nd, 2013
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) Please, a moment of silence in remembrance of our departed member Nadia Holober and Ted Newby
- 4) Introduction of guests –
- 5) Approval of April 24, 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
- 6) Correspondence
 - a) Received a phone call from Millbrae interim Public Works Director Kianpou, concerning the status of the painting of the Millbrae Museum. He concurred the exterior of the museum is in bad shape. Lack of funding is a concern; may be 3 to 4 years before funding will be available. Suggested we have a community fund raising effort to paint the museum.
 - b) Received a letter and returned check from the Calif. Secretary of State, stating we had already filed a previous no-profit “statement of information” for the MHS.
 - c) Received the application for the 2013-2014 Millbrae Art and Wine booth
 - d) Received the rental fee schedule from the Millbrae Park and Rec. for the installation and 4th of July BBQ.
 - e) Received an informational letter for the “State of Cal.” Concerning state withholding tax.
 - f) Received a generous donation of \$50.00 in memory of the late Nadia Holober from Dorothy Semke
- 7) 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
 - Docent lunch??? Date? Time? Location?
 - Train Museum Director-----Vern Bruce
 - Train station alarm
 - Carriage and wheels
 - Fire engine operating status & 4th of July Parade RWC
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Parliamentarian-----Mary Vella Treseler
 - Surry at Wells Fargo Bank in SSF
 - Plaque for surrey, any new information
 - 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 (Board approved \$100.00 donation)
 - Joe Teresi nominated as “Man of the year”
 - Woman of the year ????
 - MHS Historian – Tom Dawdy, congratulations Tom
- 8) 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 – Friday, 05/17/2013, 1949, “The Barkley’s of Broadway”, the last Fred Astaire Ginger Rodgers made together. Friday, 06/21/2013, “Singing in the Rain”, The greatest



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musical ever made. July 19th, "Show Boat", 1950, and Aug. 16, "Gigi", 1958, the last of the great MGM musicals.

- Millbrae Historical Society Fourth of July Picnic, Thursday, July 4th. Checutti Room – Booked by President John
 - San Mateo County Sheriff – Millbrae Bureau, Lt Barberini ??
 - Raffle Prize Poster – President John
 - Raffle prizes – VP Paul Larson
 - Menu – President John Muniz
- Millbrae Art & Wine Festival 2013 – President John will discuss expansion
- Millbrae Lions Car Show, 08-17-2013, President John
- For the good of the order
- Adjourn this meeting in the memory of Nadia Holoher and Ted Newby
- Our next meeting is scheduled for Wednesday, 06/26/2013, @ 7:00 p.m. in the Millbrae Historical Society Museum.