



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. Oct. 23th, 2013
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) Introduction of guests –
- 4) Approval of Sept. 25th, 2013 BOD meeting minutes – Alicia Espinoza
 - Treasurer’s Report – Vern Bruce –
 - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz, in Nov. 2013
 - c) MHS 501c3 Non-Profit status as of today
 - d) Property insurance for the Millbrae Historical Society Museum and Train Museum is ready for renewal
- 5) Correspondence
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Membership-----Joe Teresi Millbrae Man of the Year
 - Curator -----Alma Massolo
 - Assistant Curator----- Dorothy Semke
 - Docent lunch, Sunday 09/29/2013, 11.30 am, Venue: El Rancho, Terrace Cafe
 - Train Museum Director-----Vern Bruce
 - Train station alarm
 - Carriage and wheels
 - 2014 Children’s Christmas Party – Date & time?
 - CalTrain 150 anniversary 10-19-2013
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Replaced burnt out overhead lights
 - Installed new halogen lighting in display case 2 in living room
 - Parliamentarian-----Mary Vella Treseler
 - Surry at Wells Fargo Bank in SSF indemnity agreement status
 - Millbrae Man and Woman of the Year
 - 2014 Trustees
 - Historian – Tom Dawdy
- 7) Unfinished/New Business
 - Update re Book Sales – Has the City of Millbrae paid for the Millbrae History books they purchased/
 - Friday Night at the Movies – President John Muniz
 - 09-20 ‘Singing in the Rain’ wonderful. Friday 10/18, cancelled due to Man and Woman of the Year Dinner. Friday, 11-15, ‘Gigi’ 1958, the last of the great MGM musicals
 - MHS Christmas Party Date – 12/11.
 - Food, drink, entrainment
 - For the good of the order
 - Our next meeting is scheduled for Wednesday, 11/27/2013, @ 7:00 p.m. in the Millbrae Historical Society Museum.