

Minutes
San Anselmo Historical Commission Meeting
February 16, 2011

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on February 16, 2011 in the Museum.

Members present: Liz Anderson, Judy Coy, Tom Hendricks, Wendy Sylvia, Joan Vermond.

Agenda for the meeting was approved (Hendricks/Vermond)

Minutes from the meeting of January 19, 2011 were approved (Hendricks/Vermond).

Treasurer's Report: Joan reported that there was no activity in the prior month, leaving the balance in the Wells account at \$1581.04.

Oral History Project: No report.

Update on Then & Now articles: The Patch will be on a new schedule and the "Then & Now" articles will be published once a month versus every week.

Collections/Database Acquisition: Judy is currently doing research on the Tunstead house and a neighboring house pictured in a photograph dated 1946. Through her research she was able to find a connection with the house to the artist Arthur Cahill who was a well known portrait artist and lived for a time in San Anselmo.

New Hallway Displays: Judy is planning to feature an egg cups collection but is actively looking for additional collections for the cases.

New Computer Purchase: The computer will be installed soon.

Newspaper Digitization Process: Judy plans to connect with UC Riverside to see if they can find the master files for the San Anselmo Herald.

March Historical Society: The annual meeting is planned for March 23rd at 7:30pm. The program will be "Historical Aspects of Corte Madera Creek".

Historical Society By-laws: Prior to the annual meeting there will be a short business meeting to introduce proposed changes to the By-laws of the Historical Society. The proposed changes include 1) changing the annual meeting date and 2) changing the bylaws for who serves as officers.

Docent Schedule: Patricia takes the 1st Sat, Tom the 2nd, Judy the 3rd, and Joan the 4th. Dick is covering the 1st Tuesday and Tom is covering the 2nd.

Adjournment to March 16, 2011

Meeting ended at 8:00 pm
Liz Anderson - Secretary