

San Anselmo Historical Commission
March 19, 2008 Meeting

Chair Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:35 pm on March 19, 2008 in the Museum.

Members present: Liz Anderson, Judy Coy, Tom Hendricks, Jeff Kroot, Richard Martin, John Maher, Julie McNair, Dick Miner, Sal Rascati, Karlyn Strand, Patricia Swensen, Cathy White.

Public in attendance was Joan Vermond who is planning to apply to be on the Commission.

Minutes from the meeting of January 16, 2008 were approved. (Hendricks/Kroot)

Notes of the February 20, 2007 meeting were reviewed.

Treasurer's Report: Judy reported cash in the box of \$26.50, \$421.91 in the Wells Account. The Wells Account balance includes a deposit from petty cash and the purchase of some note cards.

Diorama: Patricia reported further work on the back wall display behind the Diorama and showed some examples of the panels that could be displayed.

Oral History Project: No report.

Historical Society Activities: Upcoming event March 27th at 7:30. This is the annual meeting and all are encouraged to attend. Richard Torney will be the speaker.

Collections/Database Acquisitions: Judy reported that Barry Spitz is working on a book on Frank Howard Allen. Barry contributed photographs provided by the Allen family to the museum for copying.

Museum Docents: Karlyn volunteered for the 5th Saturday in March. In April, Patricia volunteered for the 1st Saturday, Judy for the 2nd, Dick for the 3rd, and Sal for the 4th.

Downtown photo shoot: John brought all the pieces including Google Earth photos and maps of the downtown areas for picture recording. Dick, Liz, John, and Judy volunteered to take pictures in the next few weeks.

Participation in Fair & Parade: Agreed we are participating. No other report.

Chair's Report: 1) Commissioners had requested of Sara Loyster in February that she pursue the Commission getting its annual budget of \$900 back. Town Manager Debbie Stutsman has agreed to this starting July 1st. Expenditures must be approved in advance by Sara. 2) Cathy and Judy attended an interesting presentation on the Seminary by Michael Peterson at the recent Ross Historical Society Meeting. 3) The Marin History Museum is sponsoring an exhibit of the Northwestern Pacific Railroad. Commissioners were encouraged to see the exhibit. 4) Judy's book on San Rafael for the Marin History Museum will be published in July.

Adjournment to April 16, 2008.

The meeting ended at 8:25 pm.

Liz Anderson – Secretary