

Minutes
San Anselmo Historical Commission Meeting
April 20, 2011

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on April 20, 2011 in the Museum.

Members present: Liz Anderson, Judy Coy, Tom Hendricks, John Maher, Dick Miner, Wendy Sylvia, Joan Vermond.

Agenda for the meeting was approved (Vermond/Silvia)

Minutes from the meeting of March 16, 2011 were approved (Miner/Sylvia).

Treasurer's Report: Joan reported a deposit of \$40.00 from the cash box bringing the balance in the Wells account to \$1922.20.

Oral History Project: No report.

Update on Then & Now Article: Judy is now on a monthly schedule for submitting articles to the Patch. Her next topic will be the Cheda Building. Payment is slow in coming for the last article.

Collections/Database Acquisition: Judy reported a purchase of a post card that is a panoramic shot of downtown circa 1930s or 40s.

New Hallway Displays: Judy found a white dress and a small pink coat in her mother's estate that she'll add to the train display in the hall. Wendy may be able to obtain a mannequin.

Newspaper Digitization Project: Judy reported that the first step would be to have 28 rolls of micro film covering 1912-1946 of San Anselmo Herald made into masters. That will cost @ \$1400.00. The next and more expensive step would be to get the masters digitized and searchable by topic. That would need to be covered by a grant potentially.

Docent Schedule: Tom taking the fifth Saturday in April.

Photo Shoot: Dick and John have both finished their areas. Judy and Liz still outstanding for their areas.

Historical Society: Last month's program was a great success. In addition, the bylaws were voted on and changed so that Commissioners currently holding office will be Directors in the Society and that Mary Anne Cowperthwaite will continue as a director for the Society.

Adjournment to May 18, 2011

Meeting ended at 8:15 pm
Liz Anderson - Secretary