

Minutes
San Anselmo Historical Commission Meeting
March 19, 2014

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on March 19, 2014 in the Museum.

Members present: Carol Acquaviva, Liz Anderson, Julia Betchart, Judy Coy, Tom Hendricks, Andrea Pearce, Rick Storms, Joan Vermond

Agenda for the meeting was approved.

Minutes from the meeting of February 19, 2014 were approved (Hendricks/Pearce).

Treasurer's Report: Joan reported the beginning balance was \$1655.27 and no activity during the month leaving an ending balance in the Wells account of \$1,655.27.

Discussion Items/Unfinished Business:

- Oral History Project: No report from Dick. Judy reported that John DeCarlo was interviewed by Fairfax Historical Commission.
- Oral History Transcription Project: Judy reported that she has finished editing Dick Kientz's transcript and will bring it down to the museum.
- Collections/Database Acquisition: Antone donated a picture of the Honor Roll Memorial; Antone loaned for copying pictures received from Marty Marcucci that were used in Larine Brown's book *Tracks from the Junction*; Judy shared some pictures printed from negatives in the Museum's collection of the downtown from 1960s.
- Historical Society Program & Annual Meeting: Coming up on April 24th at 7:30pm. The flyers will be sent out April 1. Lucia Howard, author of "Shingle Style" will be speaking. The plan is to have a Society business meeting 5 minutes prior to the actual event. Will be fine tuning refreshments and coordination for the event during the Commission meeting April 16th.
- Museum Docent Schedule: Tom covering the 5th Sat. in March. Andrea and Judy flipping times for Saturday April 5th.

Announcements: Judy shared the following:

1. Wade Thomas 3rd grade teachers will be bringing their students for a tour of the Museum and downtown. Judy and Dick will be leading the three groups.
2. Bill Franchini's son came by the Museum. He may have old videos of San Anselmo to share.
3. Judy is working with the Open Space Committee on signage for the Red Hill and Sunny Hills trails.
4. Julia and Judy installed the exhibit at Drake. Julia has heard from students that it is cool! And that it was well-received by the teachers.

New Business:

1. A resident has volunteered to keep the Museum open additional hours/days. Commissioners discussed whether this would be desirable and decided that Sunday mornings would be the only good time. However, this is impractical because the Library isn't open and the key wouldn't be available. Judy will follow up with the volunteer.
2. A Seminary Area walking tour is planned for May 24 co-sponsored with the Marin History Museum.

3. Downtown photo shoot: There are four sections. Dick has completed his. Liz declined for this year and Carol is graciously taking over. Judy and John are covering the other sections.

Adjournment to April 16, 2014
Meeting adjourned at 8:20pm
Liz Anderson - Secretary