

Minutes
San Anselmo Historical Commission Meeting
November 19, 2014

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

Members present: Liz Anderson, Carol Acquaviva, Alan Cascio, Judy Coy, Tom Hendricks, Dick Miner, Andrea Pearce, Rick Storms, Antone Sousa, Joan Vermond.

The minutes of the meeting of October 15, 2014 were approved. (Miner/Sousa)

Treasurer's Report: Joan reported there was no activity leaving a balance of \$1,583.52 in the Wells account.

Discussion Items/Unfinished Business:

- 1) Oral History Project: No update.
- 2) Collections Database/ Acquisitions/Research: Judy reported the following:
 - The Ross Historical Society donated an oral history of Dick Kientz that was conducted in 2011. It includes the transcript, a CD of the interview, and a picture of Dick.
 - Judy will contact Fire Station 20 to decline the offer of the large aerial photograph due to the size and poor condition.
 - Eight photographs and one negative were purchased on eBay, one of Bolinas Station with a train and the rest of the depot with trains. Richard Torney donated digital image of the 1955 flood. All nice additions to the collection.
- 3) Christmas Display for Hallway: The plan is to set up two windows this year. Tom will bring a number of Santas and Antone will provide some postcards of Santa's Elves in his workshop.
- 4) Library Centennial Planning: The Theme is "100 Years of Stories & Discovery". Michael Schwab is designing the posters and banners for the street. The celebration is planned for February 12, 2015 and will include a reenactment of the original dedication as well as cake and refreshments. In addition on March 19th there will be a speaker about Carnegie and Judy proposed that the Historical Commission should co-sponsor the event. Also the Commission will be working on displays for at least 2 cases. Alan, Antone and Judy will collaborate on setting up the cases with photographs, historical material, and books popular over the decades.
- 5) Museum space redesign: Clean up continues. Alan has volunteered to help review boxes of slides.
- 6) Museum docent schedule: All switches are covered for the month.

New Business:

- 1) Historical Society Annual Meeting: Judy suggested we start planning for 2015. Some ideas are to have Richard Torney or Jim Farley (Marin County Fair).
- 2) Future agenda items: There were no suggestions for future items.

Adjournment to December 17, 2014
Meeting adjourned at 8:08pm
Liz Anderson – Secretary