

**Minutes**  
**San Anselmo Historical Commission Meeting**  
**June 17, 2015**

Judy Coy, convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on June 17, 2015 in the Museum.

Members present: Carol Acquaviva, Liz Anderson, Alan Cascio, Judy Coy, Tom Hendricks, John Maher, Dick Miner, Andrea Pearce, Rick Storms, Joan Vermont

The minutes of the meeting of May 20, 2015 were approved. (Hendricks/Storms)

Open Time for Public Expression: Member of the public Barbara Dill in attendance.

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 report
2. Collections Database/ Acquisitions/Research: Judy reported the following:
  - a. No new donations or acquisitions
  - b. Carol presented an image from a postcard donated by Jeff Craemer.
  - c. Judy is researching dairies in the Short Ranch area. Also working on material that would be used for Red Hill and Sunnyhills trails.
3. Museum Space Design: Penelope Starr is still coming in and working with Judy to organize class photos by grade and year.
4. Newspaper Digitization Project: Project is finished! San Anselmo Herald years 1912-1946 is now available online through newspapers.com. Judy is working to free access through the library and museum.
5. Museum docent schedule: Need consistent docent for Tuesdays. All other shifts covered.

New Business:

- 1) Country Fair Day: In the July meeting we'll finalize all details for the event. Question raised about whether we wanted to do something other than the booth but we agreed to continue with the booth for this year.
- 2) Art & Wine Festival: Agreed not to open on Sunday. Joan is working her regular Saturday afternoon and Judy was going to follow up with Antone about the morning.
- 3) Youth Commissioner Applications: Since the Historical Commission was ranked as a 4<sup>th</sup> or 5<sup>th</sup> choice for applicants there is no need to review the applications.
- 4) Society Memberships: July is the month for membership renewal.

Adjournment to July 15, 2015  
Meeting adjourned at 7:55 pm  
Liz Anderson - Secretary