

Minutes
San Anselmo Historical Commission Meeting
September 16, 2015

Judy Coy, convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on September 16, 2015 in the Museum.

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

The minutes of the meeting of July 15, 2015 were approved. (Hendricks/Miner)

Open Time for Public Expression: Members of the public Barbara & Terry Dill in attendance.

Treasurer's Report: Joan reported there was no activity over the prior two months 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. Photos donated by Jim Staley were identified by Gerhard Epke as the bridge on Winship and the bridge on Barber.
 - b. Rick scanned all 90+ postcards from Jim Staley. They are ready to be cataloged.
 - c. Rick completed all work on the bookshelf. Judy will eventually add the books to the PastPerfect database.
 - d. Carol present additional items donated by Jeff Craemer. They included a seltzer bottle from the San Anselmo Bottling Co., 1898 NPCRR way bills, brochures from the Grace Kenney School of Dance and a milk permit issued to the Sleepy Hollow Certified Dairy.
3. Museum Space Design: Judy organized the old library minutes and records into binders. The rest of the work was completed by Rick as listed above.
4. Country Fair Day September 27th – Commissioners discussed and organized the day including Antone to pick up booth from Judy's garage and John will help with set up. Judy took signups for shifts for the day.
5. Miscellaneous: This is John Maher's last meeting. Commissioners expressed their thanks to John for his contributions.
6. Judy reported that the membership renewals came in about the same as prior years.
7. St. Anselm 2nd graders will come for a walking tour.
8. Museum docent schedule: Commissioners discussed docent-related issues including the red fire alarm box and how it functions and the TV/DVD settings. There were multiple swaps for October but everything was covered.

New Business:

1. Hallway displays for holidays: Tom has volunteered his cookie jars and teapots with Santa on them. Stuffed bears will also be featured..

Adjournment to October 21, 2015
Meeting adjourned at 8:05 pm
Liz Anderson - Secretary