

Notes
San Anselmo Historical Commission Meeting
November 18, 2015

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:35 pm on November 18, 2015 in the Museum.

Members present: Liz Anderson, Judy Coy, Tom Hendricks, Andrea Pearce, Joan Vermond

Others in attendance: Barbara and Terry Dill

Lacking a quorum, the review and approval of the minutes of the meeting of October 21, 2015 were deferred until the next meeting.

Open Time for Public Expression: no comments received.

Treasurer's Report: Joan reported that Judy was reimbursed for four expenditures totaling \$90.88 which brings the balance in the Wells account to \$1,492.64

Discussion Items/Unfinished Business:

1. Oral History Project: No report
2. Collections Database/ Acquisitions/Research: Judy reported the following.
 - a. She connected with Deborah Russell who had interior photos of the Colonel Jordan home, which Judy has been researching. Deborah donated the photographs and other Jordan family material (will, letters, and guest book among other items) which she had inherited.
 - b. Acquisition: Judy purchased a clipping from a 1909 football magazine that contains a picture of a San Anselmo football team.
3. The following are items for consideration for projects for 2016. They will be discussed in more detail at the next meeting.
 - a. Alan has completed scanning of a large number of 1982 flood slides. He is organizing them and they then need to be catalogued.
 - b. Andrea has volunteered to finish cataloguing items left over from the summer
 - c. Rick finished compiling all of the subdivision maps of San Anselmo.
 - d. There are still outstanding oral histories that need to be transcribed by the vendor. They are a challenge to clean up the transcription.
 - e. Most of the videotaped oral histories have been digitized but they still need cases made for them.
4. Holiday Display: The display will be set up Thanksgiving weekend. Tom, Judy and Tina Kroot have stuffed bears to loan. Posters have been purchased go up as a background in the cases.
5. Newsletter: The latest newsletter is almost completed and will be mailed in early December.
6. Museum docent schedule: All shifts were covered.

New Business:

- 1) Commissioners discussed whether to meet in December and agreed to skip and resume in January 2016.

Adjournment to January 20, 2016

Meeting adjourned at 8:00 pm

Liz Anderson - Secretary