

**Minutes**  
**San Anselmo Historical Commission Meeting**  
**June 15, 2016**

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on May 18, 2016 in the Museum.

Members present: Liz Anderson, Carol Acquaviva, Judy Coy, Tom Hendricks, Dick Miner, Rick Storms and Joan Vermont.

The minutes of the meeting of May 18, 2016 were approved (Hendricks/Vermont)

Treasurer's Report: Joan reported that the beginning balance was \$1,492.64 and that there was no activity leaving the final balance at \$1,492.64.

Discussion Items/Unfinished Business:

1. Oral History Project: No report
2. Collections Database/ Acquisitions/Research: No report
3. Projects for 2016: Judy reported the following
  - a. Judy & Andrea still need to do cataloging
  - b. Hallway display ideas were discussed – proposal to feature Country Fair Day through September
  - c. The next newsletter will probably include an article on baseball in San Anselmo. Rick and Judy have done a considerable amount of research.
4. Museum docent schedule: All shifts were covered
5. Country Fair Day: Coming up September 25<sup>th</sup>. Considering making t-shirts for everyone but need someone to do the design.
6. Applications & Interviews for Youth Commissioners: There are currently 2 interviews with prospective youth commissioners set up for the meeting July 20<sup>th</sup>. Judy has a description of responsibilities as well as ideas as to how they could contribute.
7. Miscellaneous topics:
  - a. The recent walking tours went well. There were 4 classes from Wade Thomas guided by Dick and Rick. The Dojo will be bringing two groups this summer.
  - b. Historical Society program was a success! \$100 honorarium was given to the speaker. Judy has requested commissioners to make it a priority to attend future events.
  - c. The August meeting will not be held

Adjournment to July 20, 2016

Meeting adjourned at 8pm

Liz Anderson - Secretary