

Minutes
San Anselmo Historical Commission Meeting
July 20, 2016

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on July 20, 2016 in the Museum.

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

Public in attendance: Barbara and Terry Dill

Interviews with Youth Commissioner Applicants:

7:30 Emma Grenier Selvig

7:45 Daniela Sale

The minutes of the meeting of June 15, 2016 were approved (Hendricks/Storms)

Treasurer's Report: Judy reported that the Town Manager requested that the commission bank account be closed and the balance transferred to the Historical Society 501(c)(3) account. In addition, Judy reported that sadly Joan Vermont, the current treasurer, would not be re-applying for a seat on the commission in September.

Discussion Items/Unfinished Business:

1. Oral History Project: No report
2. Collections Database/ Acquisitions/Research: Judy handed out a copy of the latest newsletter to all the commissioners which included the work she and Rick had done on San Anselmo baseball history.
3. Projects for 2016: Judy reported the following
 - a. Judy & Andrea still looking for time to continue cataloging.
 - b. Alan is still organizing some flood images.
4. Museum docent schedule: All shifts covered
5. Country Fair Day: Coming up September 25th. All Commissioners are requested to attend and help out. Next Historical Commission meeting is right before the event.

New Business

1. Youth Commissioners: Commissioners discussed the interviews with the candidates and the group consensus was to ask both Daniela Sale and Emma Selvig to join.
2. Treasurer position: Carol Acquaviva volunteered to replace Joan as treasurer. Judy and Carol will go to Bank of America soon to update the account signatories.
3. Report on Oak Knoll Neighborhood Walk: The two hour walk went really well. Judy provided some historical comments about the area. The group was composed of Fairfax residents as well as San Anselmo residents including Dick Miner
4. Historical Society Membership Renewals: It is that time of year again. Judy will be mailing out the renewals.
5. Commission Comments/Announcements:
 - a. Marinette Libraries are celebrating 25 years and are working on a passport to get people familiar with the libraries, history collections, etc. The Museum will have a rubber stamp to stamp the passports for visitors.
 - b. Maureen Durnell is retiring from the San Anselmo Library.

Adjournment to September 21, 2016

Meeting adjourned at 8:15pm

Liz Anderson - Secretary