

Minutes
San Anselmo Historical Commission Meeting
June 21, 2017

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on June 21, 2017 in the Museum.

Members present: Liz Anderson, Carol Acquaviva, Alan Cascio, Judy Coy, Tom Hendricks, Dick Miner, Rick Storms

Interviews with Youth Commissioner Applicants:
7:30 Alise Pedersen
7:45 Owen Waite

The minutes of the meeting of May 17, 2017 were approved. (Hendricks/Cascio)

Financial Report from Historical Society Treasurer:
Carol reported a balance of \$17,035.98 in the Society account after a few expenses were paid out.

Discussion Items/Unfinished Business:

1. Oral History Project: No report
2. Collections/ Database/ Acquisitions/ Research Projects:
 - a. Collections: Richard Torney will donate a Rossi Pharmacy bottle with glycerin in it.
 - b. Acquisitions: A matchbook cover from Henry's Ol' Place was purchased for \$4.95 on eBay.
 - c. Research: Judy is working on a research project on Sam Heiman, an architect who designed many building in San Anselmo including the Pavilion Building and Red Hill School.
3. Hallway Displays, Social Media, and New Projects:
 - a. Social Media: Instagram continues to go well. Alan is doing a great job posting!
 - b. Project List: Judy finished her section of the downtown photoshoot. The group reviewed the rest of the project list.
 - c. Adult Walking Tour status: Dick conducted a trial adult walking tour. It gave him ideas to fine tune for the first official tour on Saturday June 24th. The tours after this are scheduled for July 22nd and August 26th.
 - d. Class Walking tours: Dick and Rick led three Wade Thomas tours last week and this week led a tour of 25 children from the Dojo. They will lead 2 more Dojo tours in July and August.
 - e. Country Fair Day Booth: Judy, Antone and Rick did a dry run setting up a tent. Judy will order a 10X10 size tent booth plus anchor bags. The group is planning to meet July 8th to review.
4. Museum Docent Schedule: All shifts covered.

New Business

1. Youth Commissioners: Commissioners discussed the interviews with the candidates and the group consensus was to ask both Alise Pedersen and Owen Waite to join. Both candidates are great choices and will be able to contribute to the work of the commission.
2. It is that time of year for Historical Society membership renewals to go out. Volunteers will help fold and stamp to send out.
3. All agreed to take July off. The next meeting will be 8/16.

Adjournment to August 16, 2017

Meeting adjourned at 8:37pm

Liz Anderson - Secretary