

Minutes
San Anselmo Historical Commission Meeting
December 20, 2017

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on November 15, 2017 in the Museum.

Members present: Carol Acquaviva, Liz Anderson, Alan Cascio, Judy Coy, Tom Hendricks, Dick Miner, Andrea Pearce, Alise Pedersen, Antone Sousa, Rick Storms

Congratulations were extended to Dick Miner for being named San Anselmo Volunteer of the Year for 2018.

The minutes of the meeting of November 15, 2017 were approved with changes(Hendricks/Cascio)

Financial Report from Historical Society Treasurer: Carol reported that there is a balance of \$18,187.31 in the society account after the purchase of a new computer for \$403.29 and web hosting for two years.

Discussion Items/Unfinished Business:

1. Oral History Project: Dick reported that he would like to do an oral history with Antone's friend Sharon Walden.
2. Collections/ Database/ Acquisitions/ Research Projects:
 - a. Acquisitions: Judy reported that Joe Miranda of Fall River, MA contacted the Museum. He has the same sausage stuffer as is featured in the Museum. His father used it in the family's business.
 - b. Allan Smith, from Reno, NV, also contacted us. His father and grandfather published the Merchants' Messenger in the early 1940s. He will scan copies of the Messenger for the Museum.
 - c. Antone contributed notes on the workings of Santa's Elves and Airplane.
 - d. Warren Heiman donated a program listing for the Tamalpais Theatre.
 - e. Judy finished the project with Brian Crawford on signage for Red Hill Trails and shared the proposed signs with the commissioners.
 - f. Rick donated scans of three new postcards he purchased.
3. Hallway Displays, Social Media, and New Projects:
 - a. Hallway displays showcase Firemen Santas currently. Commissioners discussed the next display. Judy had inventoried the collection for images of grocery stores, and it was decided to feature them. Antone volunteered to loan vintage grocery items to add to the display.
4. Publication of Historical Walk through San Anselmo Booklet: Alan is researching options for printing or building an app.
5. Museum Docent Schedule: All shifts covered.
6. New Business: The need for storage was identified by Rick and shared at his interview meeting with Town Council. Several different locations were discussed as well as a plan to inventory items and then figure out where to store them. The item will be added to agenda for next month.

Adjournment to January 17, 2018
Meeting adjourned at 8:10pm
Liz Anderson - Secretary