

Minutes
San Anselmo Historical Commission Meeting
April 18, 2018

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on April 18, 2018 in the Museum.

Members present: Carol Acquaviva, Liz Anderson, Alan Cascio, Judy Coy, Andrea Pearce, Alise Pederson, Antone Sousa, Rick Storms

The minutes of the meeting of March 21, 2018 were approved(Sousa/Storms)

Financial Report from Historical Society Treasurer: Carol reported that there is a balance of \$17,228.29 in the Society account. This amount includes a donation from the San Anselmo Inn for \$250.

Discussion Items/Unfinished Business:

1. Oral History Project: Judy reported in Dick's absence that they had a great interview with Ralph Boccabella which Dick recorded. Ralph also donated a large baseball trophy and newspaper clippings.
2. Collections/ Database/ Acquisitions/ Research Projects:
 - a. Acquisitions: Bob Thornton donated in a 1906 voter registration pamphlet that had belonged to his mother.
 - b. Cedars is celebrating its 100th anniversary in 2019 and will be kicking it off at Country Fair Day. Cedars will be a feature in the hallway display cases most likely starting January 2019.
3. Hallway Displays, Social Media, and New Projects:
 - a. New projects list: Judy has updated it since the last meeting.
 - i. Photoshoot: completed
 - ii. Instagram: Alan's latest focus is images of San Anselmo "then and now" which are very popular.
4. Audio Tour: Alan reported he is looking into VoiceMap, an app to create location-aware audio tours. Commissioners discussed the pricing models of charging a small fee for the use of the audio tour vs the Historical Society paying a much larger monthly fee to the company. The discussion to continue once Alan has a prototype for review.
5. Storage space: The cabinet is arriving on the April 27th and the hardware still needs to be purchased. Commissioners confirmed to buy knobs not pulls.
6. Historical Society Program: Coming up May 10th at 7pm. Commissioners to arrive by 6:30. Antone, Rick, Judy cookies, Tom & Alan wine, Judy beverages.
7. Museum Docent Schedule: All shifts are covered.

Adjournment to May 16, 2018
Meeting adjourned at 8:02pm
Liz Anderson - Secretary