

**Minutes**  
**San Anselmo Historical Commission Meeting**  
**April 17, 2019**

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30pm on April 17, 2019.

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

The minutes of the meeting of March 20, 2019 were approved. (Hendricks/Storms)

Financial Report: Carol reported that the current balance is \$18,490.74 in the Society account. Judy deposited an additional \$324 from the sale of images and a book.

Discussion Items/Unfinished Business:

1. Oral History Project: No report.
2. Collections/ Database/ Acquisitions/ Research Projects:
  - a. Judy has been working on cataloging donated items. She is working on the backlog and hasn't started the Kientz or Sousa donations.  
Acquisitions: Antone brought in the lawyer's bookcase that was presented to St. Anselms School by the class of 1941. Thank you Antone! Carol agreed to take the NWP map that Antone donated to the California Room Map Collection to flatten and digitize it.
  - b. The Patterson Footbridge signs are being made and Rick will install them soon.
  - c. Dick reported that Mary Miner will start work on painting the figures for the diorama.
3. Publication of Historical Walk: Judy distributed copies of Alan's script for review. Several commissioners will review it and walk the route.
4. Downtown and Seminary Walking Tours start on April 27<sup>th</sup>. Signups have been slow coming in. Antone and Rick will join Dick for the tour on the 27<sup>th</sup>. Judy will bring the refreshments and cover the Museum.
5. Historical Society Program: The program will be held in partnership with the Friends of the Library and will feature Brian Crawford's talk on Shipwrecks of Marin. The date is June 21<sup>st</sup> with a reception in the Museum at 7pm and program in the Council Chambers at 7:30.
6. Review of Project List for 2019: Judy reported that all sections of the downtown photoshoot have been completed.
7. Museum Docent Schedule: All shifts are covered.

Adjournment to May15, 2019

Meeting adjourned at 8:00 pm

Judy Coy for Liz Anderson - Secretary