

Minutes
San Anselmo Historical Commission Meeting
July 17, 2019

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

Members present: Liz Anderson, Carol Aquaviva, Eileen Ashton, Alan Cascio, Judy Coy, Tom Hendricks, Dick Miner, Rick Storms, Callia Weisiger-Vallas

The minutes of the meeting of June 19, 2019 were approved. (Hendricks/Storms)

Financial Report: Carol reported that the current balance is \$18,168.42 in the Society account. Judy reported that she paid the annual sales tax fee of \$44.00 with funds from the account.

Discussion Items/Unfinished Business:

1. Oral History Project: Dick reported an upcoming interview he set up with Carmel Ravani Murphy for Monday July 29th. Judy will provide contact information for Warren Heiman to arrange an interview.
2. Collections/ Database/ Acquisitions/ Research Projects
Acquisitions/Donations: Judy reported that Renee Kientz was in touch, and she has found the original incorporation documents for the SA fire department which she will bring to Judy. Rick purchased a SA postcard of the "Washington" residence located across from Wade Thomas which he will share digitally with the Museum.
Diorama update: All the little people have been painted along with some hand trucks, cows and horses. As soon as all the pieces are ready, they will be glued into the model.
3. Voicemap Historical Walk: Alan reported that he will have a new version by the end of August for review.
4. Downtown and Seminary Walking Tours:
The latest walking tour went well. There is a Seminary tour coming up on July 27th with 13 people signed up. Dick reported on a partnership with Michael Feldman's summer classes in which the students will sketch historical buildings that Dick points out.
5. Hallway Displays: Coasting until fall when a new display will go up.
6. Review of Project List for 2019: No new updates reported. It is time for the Historical Society renewal letter.
7. Museum Docent Schedule: All shifts are covered.
8. New Business: Country Fair Day is coming up September 29th.

Adjournment to September 18, 2019

Meeting adjourned at 8:05pm

Liz Anderson - Secretary