

Minutes
San Anselmo Historical Commission Meeting
May 20, 2020

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on May 20, 2020 via Zoom conference.

Members present on Zoom: Carol Acquaviva, Liz Anderson, Eileen Ashton, Alan Cascio, Judy Coy, Tom Hendricks (phone), Dick Miner, Andrea Pearce, Antone Sousa, Rick Storms

Staff present: Library Director Linda Kenton

Public in attendance: Mary Miner

Open time for public expression: Mary Miner acknowledged Antone Sousa's son Brian for his help in assembling models for the diorama.

The minutes of the meeting of February 19, 2020 were approved with changes. (Hendricks/Pearce)

Linda Kenton supported the commission with the Zoom meeting and also shared updates as follows. The library and museum are in phase 3 schedule to open. There is work to be done to have new procedures in place for reopening. The library is reaching out to the community and asking for images of life during the pandemic to document the COVID-19 experience. The Historical Commission will receive submissions and archive them. All town programs including Music in the Park and Country Fair Days are canceled for this year.

Financial Report: Carol Acquaviva reported that the current balance is \$18,351.51 in the Society account. Judy reported that she paid the IRS and Franchise Board submissions and that she has approximately \$300 in receipts to be reimbursed.

Discussion Items/Unfinished Business:

1. Museum closure and event cancellations: The museum is closed until phase 3 is approved to reopen. Walking tours and school tours are also canceled for now.
2. Collections / Acquisitions/ Research Projects:
Collections: Judy has continued cataloging.
Acquisitions: Judy purchased 3 postcards through eBay. Notable was a 1930s view west from Red Hill.
Donations: Eileen donated an aerial image of San Anselmo circa 1950s.
3. Diorama enhancements: Mary has finished painting all the items and they are ready for installation in the diorama! Commissioners thanked Mary for her work.
4. Downtown photoshoot status: Judy, Dick, Alan, and Eileen have all completed their sections.
5. VoiceMap Historical Walk: Alan reported that a couple of tours had been purchased. Alan is working on part 2, the Seminary walk. He will be working with Judy on it.
6. Historical Society Newsletter publication and membership renewal: Judy is working on the articles for the newsletter going out next month. It will contain multiple articles and will also have the membership renewal included.
7. Projects for 2020 that can continue: Judy is reviewing the list. Some ideas were to research articles for future newsletters, continue cataloging and post to social media. There is also a backlog of oral histories to be transcribed; Carol and Andrea volunteered to edit the transcriptions.
8. Meeting schedule: It was agreed to continue to meet monthly on Zoom for now.

Adjournment to June 17, 2020

Meeting adjourned at 8:35pm
Liz Anderson - Secretary