

EL CERRITO HISTORICAL SOCIETY MINUTES

DECEMBER 16, 2014

The meeting was called to order by President Rich Bartke
Present: Tom Panas, David Weinstein, Joanne Rubio, Rich Bartke
Absent: Barbara Hill, Debbie Weeks

The Minutes of the November 18, 2014 Board Meeting were approved

Programs

Dave is working on program ideas for 2015.

Big Band Era Tea Dance & History Exhibit

Sunday, May 3, 2015 - 1:00-4:00 p.m - El Cerrito Community Center

Joanne has confirmed that the Huey White Show Band will play at this event from 1:00-3:00 for \$300. The DJ will provide music from 3:00-4:00 After expenses for the band, food, tickets, etc. the remaining monies will be donated to the El Cerrito Senior Center. The Sr. Center will print 100 tickets which will go on sale for \$15 each. Joanne, Tom and Janet Bilbas are working on advertising for this event. The EC Community Center has been reserved by Janet. Joanne is working on organizing the History Exhibit which will be displayed in the side room that opens out to the larger dance area.

Annual ECHS Membership Meeting - Wednesday, January 21, 2015 - 7:00 p.m.

The location is still to be determined.

Agenda

Board Directors' Reports:

Barbara: Notables List, Curator items

Rich: Buildings

David: Walking Tour Brochure, Programs 2014

Tom: Anza Markers San Pablo Avenue, Shadi Room

Joanne: Castro Adobe Model, Pioneer Reception, Big Band Era & History Exhibit-May 3, 2015

Debbie: ECHS Website

Finance Report (Tom)

Election of Officers and Directors (Rich)

Adopt Dues Schedule (Rich)

Programs for 2015 (David)

Program - The Santa Fe Railway in El Cerrito - 30 minutes - Tom

The Forge

The next Forge will feature an article written by Barbara titled *The Wayward Photo Album*. Joanne may provide a couple of research items to go with the article.

Sparks! Sparks to go out in the next week.

Meeting Adjourned

NEXT MEETING: Tuesday, January 20, 2014