

EL CERRITO HISTORICAL SOCIETY MINUTES

December 15, 2015

The meeting was called to order by President Rich Bartke

Present: Pat Shaw, Joanne Rubio, Tom Panas, Debbie Weeks, Rich Bartke

Absent: David Weinstein, Barbara Hill

The Minutes of the November 17, 2015 Board Meeting were submitted and approved.

Future Programs

Castro Adobe Dedication Event - Tom and Joanne are working on this for a February date. They are still making contact with some Castro Descendants. The event will be in the City Hall Lobby.

Possible Future Programs -

- 1) John Fogerty "Creedence" Program (David tried to make contact. Joanne will try, also.
- 2) Ranger from Rosie the Riveter (Rich will work on setting this up.)

Annual Meeting - January 24 - Garden Room, El Cerrito Community Center

Annual Meeting which will include:

- Director Reports
- Accomplishments of 2015 & Pending Items
- Dues established - \$25
- Election of Officers & Board (5 - 7)
- Program: Chris Sterba on the modernizing of E.C.
- Refreshments

Nominating Committee

The Board voted not to appoint a nominating committee but to ask current directors if they want to continue and ask for nomination suggestions at the Annual Meeting.

The Forge - No new Forge is being planned.

Sparks - No new Sparks is currently planned.

Meeting Adjourned

Submitted by J. Rubio, Secretary

NEXT MEETING: Tuesday, January 19, 2016