

EL CERRITO HISTORICAL SOCIETY BOARD MINUTES

December 20, 2016

Present: Rich Bartke, Pat Shaw, Barbara Hill, Joanne Rubio, David Weinstein. Tom Panas
Absent: Debbie Weeks

The Minutes of the **November 15, 2016** Board meeting were approved.

Annual Meeting - January 25, 2017 - El Cerrito Community Center

Rich will lead the meeting and give a brief update of our accomplishments in 2016.
Election of Officers & Directors. Members of the ECHS will vote on the dues level for 2017.

Historical sites in El Cerrito - Tom and Dave (sub-committee)

Dave and Tom will use the centennial as a lever to try and move along the process of surveying our cultural resources and getting an historic resources ordinance in place.

El Cerrito Centennial

Parade Marshall - Several people have been suggested but no one has been selected yet.

Shadi Room Tours

The Board agreed to have the History Room open on the third Thursday of each month from 3:30-4:30 p.m. during 2017 so people can see how we curate and catalog our collection. We also agreed to a tour of the Shadi room at 4:30 PM on August 17.

January/February Events

- Jan. 21 Creekside History & Stroll,
- Jan. 25 "El Cerrito: City of Sin to City of Homes"
- Feb. 8 "Mid-Century Modern Mecca"
- Feb. 22 "Movers & Shakers"

ECHS Website

We will post detailed information about ECHS Centennial events on our website. We will list our events for several months out. There will be a brief summary with time and location. Dave will put this together and Debbie will post it on the ECHS Website.

Carpet Cleaning

The Board agreed to have the History Room carpets cleaned over the December vacation time at no expense to ECHS. They will be cleaned along with the rest of City Hall's carpets. City Hall will be closed during that time. The door to the Shadi Room will need to be left open for a few days to let the carpets dry.

EC Chamber of Commerce Membership

The Board voted to keep our membership in the Chamber. The yearly dues are \$105.

Meeting Adjourned

NEXT MEETING: Tuesday, January 17, 2017

Minutes submitted by J. Rubio, Secretary