

**EL CERRITO HISTORICAL SOCIETY**  
**ANNUAL MEETING**

**JANUARY 25, 2014 - 2:00-4:00 P.M.**

**Held at the El Cerrito Veterans' Hall**

The meeting was called to order by President Rich Bartke

Board Members Present

Barbara Hill, Tom Panas, David Weinstein, Rich Bartke, Joanne Rubio, Debbie Weeks

Absent: None

**Members Present**

There were 38 members present at the Annual Meeting.

**President's Report**

The Board President welcomed the Historical Society members and reported on the accomplishments and challenges of the past year.

**Directors' Reports**

Each Board Director gave a brief report.

**Recognitions**

Tom Panas, the society's treasurer, was honored with an award from the society for "service as a volunteer extraordinaire who has worked tirelessly in the effort to identify and to preserve that which is historically important in the City of El Cerrito."

Christine Roed was recognized for her work at the Shadi Room.

**Bank Balance**

The Treasurer reported that as of January 25, 2014 the bank balance was \$12,152.72, but that he was still waiting for a few items before closing the year.

**Dues**

The membership voted unanimously on keeping the yearly dues as follows:

Individual/Family Membership	\$25
Sponsoring Membership	\$60
Life Membership	\$300

**Election of Officers**

The current Board of Directors was unanimously voted to continue as officers for another year, each without dissent. There were no new nominations.

Rich Bartke, President  
Tom Panas, Treasurer  
Barbara Hill, Curator

David Weinstein, Vice President  
Joanne Rubio, Secretary  
Debbie Weeks, Web Master

**Meeting Adjourned**

The meeting was adjourned and the membership took a tour of the Veterans' Hall.