

# EL CERRITO HISTORICAL SOCIETY MINUTES

**JANUARY 12, 2015**

The meeting was called to order by President Rich Bartke

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

The Minutes of the December 16, 2014 Board Meeting were approved

## **Programs**

Tom will present a power point slide show, *Railroads in El Cerrito*, Garden Room, El Cerrito Community Center; at the Annual Meeting on January 21, 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.-Agenda**

Review corporate status, IRS status, and reason for "Annual meeting"

## **Board Directors' Reports for the Annual Meeting:**

**Tom:** Treasure/Finance Report, Anza Markers San Pablo Avenue, Shadi Room, Dues

**Barbara:** Notables List, Curator items

**Rich:** Buildings, Anza Markers San Pablo Avenue

**David:** Walking Tour Brochure, Programs

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

**Debbie:** ECHS Website---added a new category: Castro Adobe; started monthly feature; events advertised there; show the screen use the computer; have a comp for folks to use afterwards if Wi-Fi is available.

**Nominations** - Current board and Pat Shaw will be put forward by Rich.

## **Election of Officers and Directors (Rich)**

**Program - *Railroads in El Cerrito*** - 30 minutes - Tom (Introduced by Dave or Rich)

## **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. We hope to get it out in February or March.

**Facebook Page** Joanne will contact Tim M. and invite him to come to a Board Meeting to present the FaceBook idea for the ECHS.

## **Meeting Adjourned**

**NEXT MEETING: Tuesday, February 17, 2015 (David W. will chair this meeting.)**