

**EL CERRITO HISTORICAL SOCIETY**

**ANNUAL MEETING**

**JANUARY 25, 2017 - 7:00 p.m.**

**Held at the El Cerrito Community Center - Garden Room**

The meeting was called to order by President Rich Bartke

**Board Members Present:**

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

**Absent:**

**Members Present** - About 50 members present

**Reports of Officers:**

**President's Report**

The Board President, Rich Bartke, welcomed the Historical Society members and reported on the accomplishments and challenges of the past year (2016).

**Treasurer's Report** - Pat Shaw, on behalf of Tom Panas

**Website Report** - Debbie Weeks gave an update on the ECHS Website.

**EC Centennial** - Pat Shaw and David Weinstein presented information re Centennial Events.

**Bank Balance**

The bank balance on the draft year-end financial statement was: \$15,077.13

**Dues**

The membership voted unanimously to keep the yearly dues as follows:

Individual/Family Membership \$25  
Sustaining 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. A new Director, Christ Sterba, was nominated and unanimously voted by the membership to serve as a Board Member.

Rich Bartke, President	Pat Shaw, Treasurer
David Weinstein, Vice President	Barbara Hill, Curator
Chris Sterba, Director	Tom Panas, Director
Joanne Rubio, Secretary	

\*Not a Director but still serving: Debbie Weeks, Web Master

Meeting Adjourned

Annual Meeting of the El Cerrito Historical Society Minutes submitted by Joanne Rubio, Secretary  
(A presentation by David Weinstein followed the Annual Meeting - "City of Sin to City of Homes".)