

EL CERRITO HISTORICAL SOCIETY

MINUTES JUNE 17, 2014

The meeting was called to order by Vice President David Weinstein

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

The Minutes of the May 20, 2014 Board Meeting were approved as submitted.

Bank Balance: \$13,887.06

June Event

Anza Program - June 18, 2014 - Arlington Club House - Hale Sargent: slide show
Things are all set for this event, which is tomorrow. Tom will speak about Anza and the local area.

Future Event

Music Program El Cerrito High School - Keith Johnson, Music Teacher at El Cerrito High will do a program on the music program and history at El Cerrito High School. The board approved \$50.00 to purchase Keith Johnson's book*. Dave will finalize plans and make a flyer for this event.

**("...historic book and CD set documents the program's accomplishments, enrollment history, director biographies, awards, testimonials and much more including recordings of the bands going back as far as 1958!" Taken from ad for the March 2014 band event.)*

Possible Event

WPA Projects - Tim Montgomery, who is an El Cerrito Historical Society member, has been working on finding more information about the WPA efforts in El Cerrito. He has been in touch with the East Bay Regional Park District and we may be able to arrange a program about the WPA and CCC in the East Bay. The Board is hoping for something with a connection to El Cerrito.

Web Page

The seven stories that will rotate as "Feature Articles" will be the following:

<i>County Line</i>	<i>Dr. Breneman</i>	<i>Quarries</i>	<i>House Built in 34 Minutes</i>
<i>John Balra</i>	<i>Praetorians</i>	<i>TEPCO</i>	

G-Mail Account - El Cerrito Historical Society - Secretary Account

This account will be used to send out communication to ECHS Members, El Cerrito City Officials and Non-Members. Since it is a Society account, any officer can use it. If there is a special event or our general programs it will be mailed to everyone on our mailing lists. We will continue to send announcements from other societies to members and non-members. The first few mailings from the G-Mail account have gone fine.

Resolution of Board - New Bank Signers

The board voted and resolved to appoint new bank signers for the El Cerrito Historical Society. The signers will be Rich Bartke, David Weinstein, Joanne Rubio and Tom Panas.

Revised Collection Policy

The Board was given a Revised Collection Policy written by Tom to review. This will be discussed and voted on at the next Board meeting.

4th Of July

Set up	Tom (Dave will bring chairs)
10-12	Joanne
12-2	Dave W. & Christine
2-4	Tom
4-6	Barbara
5:30	Take Down - Dave W.

Materials needed:

-Tables	-Donation Envelopes	-Photos (\$5)
-Brochures	-Posters (\$5)	-Accomplishments (Dave)
-T-Shirts (\$12)	-History Coloring Bks (Joanne)	-Famous People EC (Barbara)

Board Minutes

The Board voted to have the minutes reflect the topics discussed and voted on by the board but any reminders and assignments would be listed in a separate communication called "Notes/Reminders". This will start with the July minutes.

Update Walking Tour

Tom is putting together a draft of Dave's *Walking Tour of El Cerrito*.

Meeting Adjourned

NEXT MEETING: Tuesday, July 15, 2014

Minutes submitted by J. Rubio, Secretary