

EL CERRITO HISTORICAL SOCIETY BOARD MINUTES
March 15, 2016

The meeting was called to order by President Rich Bartke

Present: Rich Bartke, Dave Weinstein, Pat Shaw, Barbara Hill, Joanne Rubio

Absent: Debbie Weeks, Tom Panas

The Minutes of the February 16, 2016 Board meeting were approved.

City's Centennial - It was decided to develop programs next year focused on the Centennial. David suggested a "Speaker's Panel" will be set up. Rich suggested a note be sent to organizations offering speakers to come to their meetings. David will draft a 200-word "bullet point" history of El Cerrito. Board Members who want to be on the Speaker's Panel will give a 30 minute talk followed by a 15 minute question & answer session. Pat is on the City's planning committee for the Centennial but has not heard about any meetings.

Recreation Brochure Ad - Debbie is working on this. It is due now.

Program - Steve Gilford, Speaker - March 24 -7:00 p.m. - This event will be at the Sr. Center. Dave will check to see if Tom has the key. Barbara will be water/cups.

The Forge - The next issue of the Forge will be based on the article from the Chung Mei Chronicles about the Home's dog Brownie. Barbara will work on this.

Sparks - We will hold off on doing a Sparks this month.

EC Notables - Barbara reported that there had been no feedback so far to the Notables list on the Web site. We agreed to drop this from the minutes for now.

Shadi Holiday Display - We agreed to drop this from the minutes for now.

Donations to the Society - David is working on these: 1)Marge Collins' items from stepson, Marvin Collins; 2)El Cerrito Chamber of Commerce Archives; 3)From Trust for Public Land, historical material about 1970s, 1990s proposed developments for what is today the Madera Open Space; 4)Veterans material from Veterans; 5)Elmer Freethy materials from son Jack, Freethy Construction and EC Mill and Lumber Co., also maybe personal materials

4th of July Booth - Rich will contact Tom about renting our usual space for this event. The cost is \$45 and is due by May 16, 2016. The Board approved spending the \$45 fee.

Future Events:

1. "Art on BART" - David suggested that he speak about Art on BART based on an article he wrote for the California Modern Magazine in the Winter of 2015. He wrote the article for BART. He suggested an evening in April 2016.

2. **Local Sports** - Have a group panel talk about local sports. David will contact El Cerrito High.

Meeting Adjourned

Minutes submitted by J. Rubio, Secretary

NEXT MEETING: April 19, 2016