

EL CERRITO HISTORICAL SOCIETY MINUTES

November 17, 2015

The meeting was called to order by President Rich Bartke

Present: Pat Shaw, Joanne Rubio, Tom Panas, Barbara Hill

Absent: David Weinstein, Debbie Weeks

The Minutes of the October 20, 2015 Board Meeting were submitted and approved.

Future Programs

Castro Adobe Dedication Event - Tom and Joanne are working on this for a possible February date. They are still making contact with some Castro Descendants. They will set a date to use City Hall as the location for this event.

Annual Meeting - January 24 (tentative) Rich will contact the city to set up a location for our Annual Meeting which will include:

-What we've accomplished (Rich will start working on this.)

-What is in progress

-Nominations/Elections

-Set dues for 2016 (The Board recommends that the dues stay the same.)

-Program: Possibly Chris Sterba - "Good Government" - Tom will talk with Dave about this.

The Forge - Joanne and Tom have completed the new Forge and Tom will send it out this week.

Sparks - We are not planning to send this out at this time.

New Parks Brochure - Tom reported that Paul and John hope to work on this in the spring (2016).

Portola School Archiving Project - When we are contacted by the organizing group, the ECHS will help in any way it can.

Shadi Holiday Display - Rich reported that this could be listed with the Library of Congress as a local/cultural resource event.

Senior Resource Fair - This event was well attended on November 4th. It was organized by the EC Senior Center. We had a table with our items which Pat, Debbie and Tom attended. We did get a sign-up sheet of people interested in the ECHS.

Notables List - Barbara will send this to Debbie to post on our website. Barbara will send a draft of a disclaimer to Board members.

"No Mouse Music" - Barbara continues to work on this. This will be a Spring 2016 event.

Meeting Adjourned

Submitted by J. Rubio, Secretary

NEXT MEETING: Tuesday, December 15, 2015