

## **BOARD OF DIRECTORS**

### **EL CERRITO HISTORICAL SOCIETY MINUTES**

**NOVEMBER 19, 2013**

The meeting was called to order by President Rich Bartke

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

The Minutes of October 15, 2013 meeting were approved as submitted

#### **Topics Discussed**

##### **Mid-Century Modern Architecture Event - 11/3/2013**

David gave a recap of the above event. It was agreed that when the Board sets the date for an event, the Directors will tell the event coordinator if they will be able to come. In this way, we will be sure to have enough people at the event to help with the details.

##### **Potential Programs**

David discussed several possible programs, Marsh Home, Pt. Costa, Brooks Island, Pechart's, Navallier, Rosie/Homefront Natl. Park, WPA

##### **Annual Meeting - Vets Memorial Hall - January 2014**

The Board would like to hold the Annual Meeting at the El Cerrito Veterans Hall. David will ask the Vet Hall if we can meet there. It is not ADA accessible, however. David will ask Steve Van Horn who is in the County Public Works Department to speak. When David finds out a Saturday that Steve Van Horn can come, then we will set the Annual Meeting for that date. As usual, we will solicit nominations for the Board of Directors. We have an opening for 1 more board member, for a total of seven. We plan to give information about the current membership numbers at the Annual Meeting.

##### **Chung Mei Event - December 18, 2013 - El Cerrito City Hall**

The Board wants to go ahead with the Chung Mei Heritage Day event. Tom made a draft of an invitation and has been in contact with Suzanne I. at City Hall. The plan is to hold the event in the Hillside Room from 10:00-a.m.-5:30 p.m. At 5:30 p.m., the event will move down to the lobby of City Hall.

##### **Don Olsen Book**

The Board agreed to reimburse David for two copies of the Olson book - one for our host Leslie and one for our library at the Shadi Room.

##### **ECHS Secretary - Communication/Publications/City Hall Key**

It was decided by the Board that Joann S.-B. would continue to send out publications until January of 2014. After that time, the Secretary of the Historical Society will take over this duty. The plan is to use an e-mail address from our new domain for sending out mailings. The Secretary of the Historical Society will continue to send other Historical Societies information to our members, as well. Tom will help get the current membership list on this site. David will talk with Joann S-B about these changes and invite her to help in event planning. Rich will ask Joann S-B to return the City Hall Key.

##### **Other Business**

##### **Membership**

There was discussion of having a "Membership Drive". This is a preliminary idea. Rich will be looking for an envelope that we can pass out for membership information.

##### **History Pin Web Site**

There was discussion about participating in the the History Pin web site. The Board decided that we did not want to be a part of this effort.

**ECHS e-mail address for Web Domain:**      [info@elcerritohistoricalsociety.org](mailto:info@elcerritohistoricalsociety.org)

**NEXT MEETING:**      **December 17, 2013 - 4:30-6:00 p.m.**