

# EL CERRITO HISTORICAL SOCIETY MINUTES

September 15, 2015

The meeting was called to order by Treasurer Tom Panas

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

Absent: Rich Bartke, David Weinstein

The Minutes of the August 18, 2015 Board Meeting were submitted and approved via e-mail.

**Future Program - Kaiser Shipyards - Tom Debley - Nov. 9, 2015 - El Cerrito Community Center**

Tom will talk to David about doing a flyer for this event to send out soon.

**Treasurer's Report** - The I.R.S. reviewed our letter and stated we are still a tax-exempt organization.

**Rosie Movie** - The ECHS is co-sponsoring this event. It will be at the Cerrito Theater on 10/21/2015.

**The Forge** - Joanne let the Board know more details about the article she is writing about eucalyptus trees in El Cerrito's early history. The Board agreed to go forward with this article.

**SPARKS** - Tom will check on this next SPARKS to see if it is ready to send.

**EC Arts Day - Saturday, October 17th - 1:00-5:00 p.m. - Shadi Room open**

1-3 Pat, Debbie

3-5 Tom, Joanne

Debbie/Joanne will work on finding a table to display the "Cerrito Theater Model".

Tom/Joanne will work on gathering images of architecture depicting early home designs in El Cerrito.

**New Parks Brochure** - Tom is working on the design/layout for this EC Parks History Brochure along with P.Grunland and J.Aronovici. The \$100 approved by the board will be used for design and layout.

**EC Chamber of Commerce** - The membership renewal for Chamber of Commerce was \$70 instead of the previously approved \$55. The Board approved the new amount.

**Senior Resource Fair - Wednesday, November 4th - 9:00-1:00 p.m. - EC Community Center**

The Board approved the \$40 for a booth fee which Tom will pay when he registers the ECHS. Tom will help set up the table/mtls. Schedule: 9-1 Debbie 10-1 Pat

**"Music for Madera Open Space" - Sept, 20, 2015 - EC Community Center - 1:00-7:00 p.m.**

The Board approved donating a T-shirt, EC Arcadia book, and 2-3 matted images for an auction basket at this event.

**Ad - EC City Newsletter/Brochure** - There is a November deadline for any ad we'd like to put in the above publication. Debbie will investigate when the publication will come out so we can decide what, if any, ad we'd like to include.

**El Cerrito Notables** - Barbara will send this to Debbie for posting on the ECHS website.

**Meeting Adjourned**

**Submitted by J. Rubio, Secretary**

**NEXT MEETING: Tuesday, October 20, 2015**