

EL CERRITO HISTORICAL SOCIETY BOARD MINUTES

January 17, 2017

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

The Minutes of the **December 20, 2016** Board meeting were approved.

Annual Meeting - January 25, 2017 - El Cerrito Community Center

Rich will lead the meeting and give a brief update of our accomplishments in 2016.

Election of Officers & Directors: Treasurer Pat Shaw (Tom will still be on the Board)
New Director Chris Sterba - To be nominated at Annual Mtg
Off the Board Debbie Weeks (Will be doing website)

Membership Dues: Members of the ECHS will vote on the dues level for 2017.

Treasurer's Report: Tom will be unable to attend the Annual meeting. Pat will present the Treasurer's Report for him.

Plans: Beverages-Dave, Pat, Joanne; Screen and 60 chairs set up in Garden Room

El Cerrito Centennial Schedule - ECHS Events - February & March

Feb. 8 Mid-Century Modern Mecca by David Thorne and David Weinstein

Feb. 22 Movers and Shakers: Business People Who helped El Cerrito Prosper
Hosted by EC Chamber of Commerce and EC Historical Society; 6:30-8:00 p.m.
Veterans Memorial Hall

Mar 9 El Cerrito Gambling Past by Chris Treadway; 7 pm - 9 pm; Bayview Eagles Hall

Time Line - El Cerrito - Draft

Dave has a draft of the Time Line of El Cerrito. He is requesting more information from 1973 to today. Dave will send the Board members a copy of the draft.

2018 Possible Events

Mid Century Home Tour (Fundraiser?)
Native Americans - Ohlone - Bev Ortiz
Earl "Flattop" Smith Homes

"Ain't No Mouse Music" Barbara has turned over the rights to show this movie to the City of El Cerrito. She received a check for \$250 from the City and will give it to Tom to deposit in our account.

Meeting Adjourned

Minutes submitted by J. Rubio, Secretary

NEXT MEETING: Tuesday, February 21, 2017