

EL CERRITO HISTORICAL SOCIETY BOARD MINUTES

June 19, 2018

Dave Weinstein called the meeting to order at 4:30.

Directors Dave Weinstein, Barbara Hill, Pat Shaw, and Tom Panas were present. John Falconer was also present. Directors Joanne Rubio and Chris Horn had notified the President that they would not be able to attend the meeting.

The minutes of the April 17 and May 15 meeting were approved as submitted. Pat Shaw submitted the Treasurers report and it was approved as submitted.

There was no public comment.

Programs:

The program at Sunset View Cemetery is coming up on Saturday, July 7.

Barbara Hill will put together a program on tracing your family tree.

Ralph Boniello is considering a program on trees in El Cerrito.

Chris Horn is planning a program about gambling in El Cerrito.

Dave is working on a mid century modern architecture walk.

A program on the history of the Swedenborgian church as possible.

Sale of the Cerrito Theater: The board discussed the City's sale of the Cerrito Theater. The board did not have any issues with the sale given that the purchaser has agreed to follow the Secretary of the Interior's Standards if any renovations are made to the building.

Senior Resource Fair: Pat, Barbara, John, and perhaps Joanne will staff the Historical Society booth at the City's Senior Resource Fair. Pat will take care of the paperwork for this.

Forge: The next Forge will include Barbara's article about Louis Hagan. She will try to provide a photo that can be used for the

article. Our goal is to get the Forge out about one week before the program at Sunset View Cemetery. We hope to include in the Forge a headline about the Cemetery program and a short note about Harry Kiefer.

Donations: Tom reported that we have received about 30 years of El Cerrito journals that had been stored in the basement of the library. Tom also reported that the long-standing work with Ariel Plotnick regarding TEPCO culminated in an audio piece on KQED Radio and also a brief but beautifully done book featuring photographs of TEPCO china in a period setting.

Sparks: Dave will try to get one out next month. Tom agreed to put together some language for the Sparks regarding the donation of the El Cerrito Journals and also about audio and written piece on TEPCO.

Loan of society materials: The Board decided that any loan of Society materials or equipment to other organizations would be handled on a case by case basis. The Board agreed that the primary determination regarding the loan should be the Society's level of involvement in the activity for which the material or equipment would be used.

Portable sound system: Dave will look into purchasing the portable sound system previously authorized by the Board. The expected price is about \$300.

Web archiving: The Board discussed adding a portion of the Society's collection to the Calisphere website. The board did not reach any conclusion or make a decision about this. Send Dave a link to the Albany historical society.

July 4 booth: the following is a tentative schedule for staffing the booth.

Tom: Setup and 10–noon

Dave: 12:00–2:00

Barb: 11:00–3:00

Tom will contact Joanne and Dave will contact Chris regarding their availability for working in the booth.

Tom will bring flyers, two chairs, and a copy of the El Cerrito book to the event.

Dave will bring two chairs, one or two tables, and the booth itself to the July for event.

History of City Hall: Barbara is putting together some information on this.

Minutes taken by Tom Panas