

Minutes
San Anselmo Historical Commission Meeting
August 17, 2022

Judy Coy convened the meeting of the members of the San Anselmo Historical Commission at 7:30 pm on August 17, 2022 via a hybrid meeting format of in person and Zoom conference.

Members present in person: Carol Acquaviva, Stella Cico, Tom Hendricks (phone), Dick Miner, Rick Storms
Members present on Zoom: Liz Anderson, Judy Coy, Andrea Pearce, Antone Sousa
Library Director Linda Kenton also present on Zoom

The minutes of the meeting of July 20, 2022 were approved with changes. (Hendricks/Storms) Roll call yes by all.

Linda Kenton supported the commission with the Zoom meeting and shared the following items: 1) Scott Fletcher's presentation is moved to August 31st at 7pm at the Library, due to delay in book delivery. 2) The library has plans for the rebuilding of Jack's Drugs although it is not clear what business will be going in. Prior to Jack's, it was a Purity grocery store.

Financial Report: Carol reported a balance of \$20,731.20 in the Historical Society account. Judy reported that Historical Society renewals have started coming in and she will be depositing \$560.00

Discussion Items/Unfinished Business:

1. Judy Coy will be out from 9/2-9/9.
2. Hallway Displays and Street Pole Banners: Judy reported that she chose seven images and has uploaded the images but the banner program won't be installed until February 2023.
3. Collections Database/ Acquisitions/ Research Projects:
Collections: Judy acquired several items that were shared with the Commission, including a picture of three people at the Depot in 1907, a postcard postmarked 1909, a booklet of cherished Christmas carols, and finally a collection of sixteen matchbook covers.
Judy declined a Victorian christening dress because she could not trace it back to San Anselmo.
Carol has some items from Jeff Craemer for Judy to evaluate.
4. Walking Tours: Dick reported that thirty six people attended the most recent tour of downtown with Dick, Antone, and Rick all helping.
5. Update on inventory of non-catalogued items: No update.
6. PastPerfect Web Edition update: Judy confirmed the trial upload will take place the end of October and then go live two weeks later.
7. Fall History Society Program: The commission was still looking into the availability of the council chambers but unfortunately Linda Kenton has no update at this time. The Commissioners agreed to push the program to spring 2023.
8. Museum docent staffing: Tom is covering for Judy in September, and Dick can cover for Tom if he has jury duty. Dave will cover Judy's shift on the 2nd Saturday of September.

Adjournment to September 21, 2022

Meeting adjourned at 8:04 pm
Liz Anderson - Secretary