

# EL CERRITO HISTORICAL SOCIETY BOARD MINUTES

NOVEMBER 21, 2017

**Present:** David Weinstein, Barbara Hill, Pat Shaw, Joanne Rubio, Tom Panas, Chris Sterba

**Guest:** Chris Horn

**Minutes:** The Minutes of the October 17, 2017 Board meeting were approved.

## **Treasurer's Report as of October 31, 2017**

Income:	Dues	\$25.00
Expenses:	None	0
Restricted Funds:		\$5,500.00
Unrestricted Funds:		<u>\$11,399.17</u>
Total Cash Balance/Mechanics		\$16,899.15

## **Conflict of Interest**

After some discussion the Board decided to retain the policy as currently written. Tom will bring copies of our "Director's Statement of Conflicts of Interest" to our December meeting to be signed by each director.

## **Centennial Events Recap**

**Architectural Tour** - About 70 people attended this event.

## **Japanese Photo Exhibit - Contra Costa Office of Education**

There were about 400 people at this event. Tom stayed with the photos and spoke with quite a few guests who came to look at the photo exhibit. This exhibit includes about 50 - 60 photos.

## **Annual Meeting - Sunday, January 14, 2018 - El Cerrito Community Center - 3:00 p.m.**

### **Presentation: Gary Prost - Geology of El Cerrito**

David will prepare draft of publicity for the Annual Meeting.

We will need to vote for the directors and officer of the ECHS Board.

Chris Horn agreed to serve as VP if voted onto the Board.

David said Donna Hauser might be interested in serving on the Board.

The Board agreed to present a recognition to Rich B. and Dan Holzner at the Annual Meeting.

David will look into planting a tree at Memorial Grove in someone's honor and getting a plaque made.

## **ECHS Bylaws - Update**

The Board decided to read over the bylaws and discuss them at the December meeting.

## **Sparks**

The Board agreed to publish our "Sparks" news on a monthly basis. Dave will send it to Tom for editing and publishing. It will be sent once around to the Board before sending it out.

## **Forge**

**Stage Coach in El Cerrito** - Joanne submitted her article to Tom for publishing.

**Louis Hagen**-Barbara brought her article on Luis Hagen to the Board meeting. Dave is reading it over.

**Civil War - El Cerrito & Calif** - Chis H. is writing this article for Feb. or March.

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## **Possible Future Programs**

**Bev Ortiz - Native Americans** - Focus on Ohlone/Huchiun people living in our area. Dave did contact her but no date is set as of yet.

**Gambling** - Sometime in June. Need to set a date.

**Art Cars** - Dave is in touch with local "Art Car" folks.

**Sunset View Cemetery** - Tom will lead this program as a walking tour around the cemetery.

**Les Blank Documentary - Art Cars** at Cerrito Theater.

**Hillside Festival** - Co-sponsored with Train Trekkers.  
This will be a 3-day event with a series of evening presentations.

## **El Cerrito's Birthday - August - (Possibly make this a yearly event.)**

Music and presentation - Possibly invite musicians that played at recent Art/Culture Day. Cost would be around \$400.

## **Suggested ideas**

1. Joanne suggested that we put Castro parade pictures and group picture in a Forge with a write up from Janice Castro. Joanne will contact Janice about this idea.
2. Chris S. suggested the possibility of participating in the Korematsu January event - Awareness Rights - This will be January 30th in the evening. Chris will look into this and get back to the Board.

## **Centennial Passbook Award**

An El Cerrito Images book was given to the Cent. committee to be used as an award for the most Passport stamps. The recipient will also receive a free membership for one year.

Meeting Adjourned

Minutes submitted by J. Rubio, Secretary

**NEXT MEETING: Tuesday, December 19, 2017**