

EL CERRITO HISTORICAL SOCIETY BOARD MINUTES

October 17, 2017

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

Absent: Chris Sterba

Guests: Chris Horn

Minutes: The Minutes of the September 26, 2017 Board meeting were approved

Treasurer's Report as of September 29, 2017

Income:	Dues	\$25.00
Expenses:	None	\$ - 0 -
Restricted Funds:		\$5,500.00
Unrestricted Funds:		<u>\$11,374.14</u>
Total Cash Balance/Mechanics		\$16,874.14

Centennial Events

Recap

-Remembering our Local Japanese Heritage event was well-attended and well-received. Wendy Adachi, Hideo's daughter, Flora Ninomya and others attended. David suggested that Tom make a "YouTube" video of the presentation to post on our website.

-Senior Resource Fair - Pat, Barbara and Joanne set up a table at this resource fair. Tom helped with set up and bringing materials over to the Community Center. They had a chance to talk with many attendees. Some suggested that we contact the director at the Royale so that residents could come to our future programs.

Upcoming Events

-History of Hillside Natural Area - Saturday, Oct. 21, 10 a.m. - noon.

Presented by El Cerrito Trail Trekkers, El Cerrito Historical Society, Friends of Five Creeks and the Environmental Quality Committee. Dave Weinstein, Mark Miner and Ralph Boniello lead a hike focusing on the natural history and human history of this 100-plus acre open space within our city.

-Speakers Bureau - Rich is to do one on Oct. 21 for the A.A.U.W.

-Architecture in the Hills - Walking Tour-November 4 - 1:00-3:00 p.m. Meet at Arlington Clubhouse

Shadi Display - Notice in the next Sparks

The Board agreed to send out another notice in the November Sparks along with other items.

The FORGE

Nov. 2017	<u>Stagecoach Stop in El Cerrito - 1855</u>	Joanne
Jan. 2018	<u>Luis Hagen - WWI</u>	Barbara
Mar. 2018	<u>The Civil War: El Cerrito & California</u>	Chris H.

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Copies of Various Documents

Tom e-mailed documents to Board members regarding the running of the El Cerrito Historical Society. He put them in a binder that will be kept at the Shadi Room.

Annual Meeting - January - 3:00 p.m. or 7 p.m. - Gary Probst-Geology of El Cerrito

Possible Dates: Sun/Jan 14 Sat/Jan 20 Sun/Jan 21 Tues/Jan 23-7 pm Thurs/Jan 25-7 pm
Need to choose a location.

Future Discussions

- St. Peters CMS African-American presentation or History of Church - Barbara
- Time of our meetings - David
- Oral History format - David
- Oral Histories - People talked to at Sr. Resource Fair: - Joanne
 - Juanita Barbarin - Graduated 2nd class of El Cerrito High
 - Doris Rasmussin - Great Uncle was Mr. Foster
 - Steve Lai (Chung Mei 1945-1951 Have him take a look at the 1940 census record
- Promoting other organization's events -David
- Life Membership - Pat
- Brochure - "Anza Trail" - San Pablo Ave. banners and wayside marker at Police Station - Tom

Meeting Adjourned

Minutes submitted by J. Rubio, Secretary

NEXT MEETING: Tuesday, November 21, 2017

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