

AGENDA: JANUARY 16, 1993

Meeting called to order:

Secretary's Report

Treasurer's Report

1. OLD BUSINESS
2. NEW BUSINESS

- I. ELECTION OF OFFICERS FROM THE FLOOR OR BY AFFIRMATION
 - II. MEMBERSHIP, HOW BEST TO ACHIEVE (OPEN DISCUSSION)
 - III HOW BEST TO EXPAND PRESENT FACILITIES (HISTORY ROOM)
BASED ON GOALS AND OBJECTIVES FOR 1993. (D. Lawhern)
 - IV. NEED TO UPDATE ARTIFACTS, PERHAPS COMPUTER TECHNOLOGY ?
(Open for discussion)
 - V. ANNOUNCEMENTS, UPCOMING MEETINGS AND CONCERNS (Tom)
 - VI Survey Update: (Tom)
 - VII NEWSLETTER AND PRESENT MEMBERSHIP TOTALS
 - VIII RECENT GIFTS TO OUR ORGANIZATION
- BOOK UPDATE
FOR THE GOOD OF THE ORDER

Belmont Historical Society

January 16, 1993

The meeting was called to order by President Tom Seivent at 10:00 A.M.

The minutes of the previous meeting were read and approved.

The treasurer reported that on January 16, 1993, our balance is \$ 2,644.22. The report was approved and seconded.

Present at the meeting were: Tom Seivent, Denny Lawhern, Gregg Smith, Evelyn Smith, Bert Johnson and Ellie Woodard.

In discussing old Business, Denny Lawhern is currently trying to expand our History Room into some of the area now used by the San Mateo Arts Council. He has already had preliminary discussions and will speak to Carl Middlestadt to see if it is feasible.

Concerning the election of officers for this upcoming year: Tom announced that he had tried to get people to serve on a committee to choose new officers and was unsuccessful. He then told that story of Napoleon taking the crown away from the Pope so that he could crown himself....so we teased that Tom would become the "Emperer of Belmont!"

Since all the present officers agreed to remain in their positions, their service will continue for yet another year by affirmation....all members present agreed.

We then discussed ways of improving our membership...we agreed that getting our newsletter out on a regular basis would keep our members apprised of activities and promote more involvement and volunteering.

We agreed to have guest speakers at our meetings as that has been so successful in the past...Denny suggested a Genealogical speaker and Ellie Woodard agreed to invite Donis Newberry.

Tom suggested Barbara Norris....a noted speaker on attaining oral histories.

Evelyn Smith suggested that we have one address for all mailings to the Society so that nothing becomes misplaced and/or is not attended to immediately....particularly important in her position as treasurer. We will continue to use the Park address and anything that comes to Denny will be passed on to Evelyn immediately.

We were reminded that Barbara Norris will be speaking at Caroline Fisher's house on January 26, 1993 at 1:00 P.M. for anyone that is interested.

Denny is working on a master membership list and a master mailing list (including organizations, council members, old members, etc.. that he has been dealing with for many, many years) He will enter these into computer and mailing labels will facilitate our mailing and getting information to the public about our activities.

Tom told us about the Los Altos Museum...the city is involved in their Society and provides funds...they are currently hiring a museum co-ordinator...their building includes a study room, and a library. We all agreed that this is indeed a dream for us....Los Altos has been in existence for a long time so they are a good course to emulate.

Evelyn Smith...there are rumors again concerning 1265 6th Ave. This old house is rented now and she wondered if this would be a place we would like to have for our History room as it would afford us extra rooms for study, etc....Denny and Tom both are aware and

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will continue to watch and keep in touch with the owner. We don't want to muddy our focus concerning the expansion of our space in the Park.

We agreed that the next meeting would be the second Saturday in March as per usual but we could change it a week if it is necessary for accommodate a guest speaker.

Tom gave us an update on our survey...the Historical preservation ordinance has been approved by the City Council...landmarks are listed in it and also districts....Belbunn and Waltemire.

There will be a public hearing on Tuesday, January 26, 1993 at 7:30 P.M. All people listed in the ordinance have been notified and have been invited to speak should they want to express feelings about the historic classification of their property. We do not anticipate any difficulties....but it bears watching to see if any-homeowners come on ask to speak.

Denny has compiled several boxes of photos taken in Belmont over his years of service....they are fairly recent but in time will prove to be of real significance to our collection. They are an exceptional addition for our room.

"As We Remember It" has become a real thorn in our side....we will continue to try to get it done....now!

The meeting was adjourned at 11:30 A.M.

Respectfully submitted
Ellie Woodard

Addendum: Denny will do the newsletter until Ellie Woodard gets the inventory up to date. She will then take over the newsletter and the inventory will be **computerized** and handled by Gregg Smith. Hooray!

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BELMONT HISTORICAL SOCIETY

January 15, 1993

10:00

AGENDA: MEETING CALLED TO ORDER (SIGN IN SHEET)

A. Secretary's Report

B. Treasurer's Report

OLD BUSINESS: Log Cabin Demolition, Belmont Women's Recognition Selection, Letter of thanks - Holiday Craft's Faire, Status of structure at 1265 6th. Ave.

NEW BUSINESS: Children's History Faire: Belmont Historical to actively participate with "Hands on Program". Belmont Library, Feb. 9, 1994, 7:00 to 8:00 P.M. Section of Log Cabin to be preserved and moved to an area adjacent to our History Room.

- I. Election of Officers: Many of our officers have volunteered to remain in their present position for next year (1994). This is fine, but we do need nominations from the floor. We will need a new Board Member to replace an individual that has moved. Also will need a Corresponding Secretary, Ellie has moved into the Treasurer's position. Ms. Fisher has volunteered to become Archivist for 1994
- II. Membership: Ellie, Denny & Hartley
- III. Open Space Task Force: Hartley, Denny & Tom - - Denny & Hartley to report on the implications associated with preservation, history and how it applies to our organization
- IV. Preservation Workshop (California Preservation Foundation) Ralston Hall, College of Notre Dame Campus, Friday, Feb. 18, 1994. All Day Session. Group rates available. Belmont Planners and a group of Belmont and San Carlos Members will be attending.
- V. The role that Museums might play in developing a Curriculum within the Public School System (Centennial Conference, Feb. 5th. 9-5 de Young Museum - See Tom for additional information
- VI. For the good of the order, something that was possibly over looked?

December 3, 1993



Tom & Charlaine Seivert
2046 Mezes Ave.
Belmont, CA 94002

Dear Mr. and Mrs. Seivert:

On behalf of all the members of the Belmont Women's Recognition Program Selection Committee, I wish to thank you very much for submitting your nominee, Doris Vannier, for the first-ever Belmont Women's Recognition Program. The selection committee met to review all the applications on November 11 and we selected two winners. Unfortunately, your nominee was not selected this year. It was a very difficult decision and while all the candidates were winners to us we did make a determination to select two.

We encourage you to submit a nominee again next year as we continue the Belmont Women's Recognition Program into its second year. Please look for our announcement next fall and between now and then, do feel free to contact me at 595-7408 if you have any questions about the program.

Thank you again for your interest.

Sincerely,

A handwritten signature in cursive script that reads "Pam".

Pam Rianda
Vice Mayor



December 9, 1993

Tom Seivert
2046 Mezes Avenue
Belmont, CA 94002

Dear Tom:

On behalf of the Belmont Parks and Recreation Department, I want to thank you for your participation and contribution to the 1993 Holiday Crafts Faire. This year's Faire was truly an outstanding event and your efforts contributed to the success of the event.

Once again, thank you for your contribution. I hope you have a safe and happy holiday season.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Morrisey".

Chris Morrisey
Recreation Supervisor

CM:gd