

—BELMONT HISTORICAL SOCIETY—



• THE OLD BELMONT PUBLIC SCHOOL •

GENERAL MEETING: NOVEMBER 12, 1994

Call to order

SECRETARIES REPORT

TREASURER'S REPORT

Old Business

Should we republish "Heritage"?
Membership update?

New Business

Phone installation complete
Newsletter mailed to old members.

- I. Main Street Report: Revitalizing the Heart of Our Communities.
Tom (notes) AB 133
- II. Outstanding Newsletter, thanks Ellie (Note laminated copy on table, beautiful Historical document).
- III, Elected Officers for 1995 (Belmont Historical Society).
President to appoint committee of recommendation according to our "By-Laws"
- IV. Holiday Faire coverage (Sat. & Sun.) Open discussion, what to promote and sell.
- V. New Phone (no long distance calls unless authorized) Phone service is very sophisticated.
- VI. Open letter to the city regarding additional space. Tom
- VII. Ms. Blank passed away, long time resident of Belmont
- VIII Holiday Caroling in the Park (Dec. 14, 1994) wants Belmont Historical Society to help sponsor-contact Judy Anderson at 592-2400
- IX. Publicity: History of Belmont in the new Chamber of Commerce Belmont, Redwood City Booklet. History Room included in Ch. 35's interview with the Mayor of Belmont. KCSM TV to interview your Pres. 11/14 for broadcast at a later date. Video of room is complet
- X. Goals for "95" Open discussion. Also a special thanks to Ms Graetz, for offering her beautiful home for our meeting

GENERAL MEETING BELMONT HISTORICAL SOCIETY MINUTES...SATURDAY 11/12/94

The meeting was called to order at 10:00 a.m. by President Tom Seivert at the home of Mrs. Janet Graetz.

Present were Tom Seivert, Bert Johnson, Ellie Woodard, Lois Phillips, Hally Rogers, Caroline Fisher, Janet Graetz, Helen Cross and Laurel Dubb.

Secretary's Report: We dispensed with the minutes from the last meeting, since they were reported as missing by Janet Graetz.

Treasurer's report: Ellie Woodard reported current totals as of November 12, 1994 to be \$1,851.60.

Old Business: There was discussion about re-publishing "Heritage of The Wooded Hills" and plans for a membership update.

New Business: Tom announced the phone installation has been completed and the Newsletter has been mailed to our Old Members.

I. The Main Street report was presented by Tom Seivert with information on revitalizing the Heart of Our Communities from the meeting Tom attended. San Mateo has put in 6 units of affordable housing. Caroline Fisher recommended the use of a South San Francisco city showing their examples of a successful use of Grant Money. Tom read from the California Preservation Journal in regard to local Historical Landmarks.

II. Another outstanding Newsletter for November 1994 was prepared by Ellie Woodard. This includes pictures and information about acquisitions connected with the Golf and Country Club: "The Belle Monti Golf Links." Caroline suggested including a notice of the need for new volunteers and activities available in future editions.

III. Tom is to appoint a committee to nominate NEW officers to be elected for 1995.

IV. Plans were made for coverage of staff during the Holiday Faire.

There was discussion involving the re-printing of "The Heritage of The Wooded Hills." Caroline moved we re-publish and Lois Phillips 2nd, approved. We also have stationery to sell at the FAIRE.

Janet Graetz suggested we form a group of young parents as a separate section for local Historical interests. She also presented a new calendar of enterprising women.

V. The new phone has been installed and provides a very sophisticated service. Carolyn Fisher feels the phone is an advantage for those working in the room alone.

VI. Recent publicity information was presented by Tom. Channel 35 and KCSM presented programs about Belmont's Mayor and an interview showing the History Room. Tom also showed the new Chamber of Commerce Book which includes a History of Belmont.

VII. Mrs. Blank, a long time Belmont resident and wife of former Belmont Chief of Police passed away and Tom is to contact the family about information which may be used by the Museum.

VIII. Plans were made to have the room open during the Holiday Caroling at Twin Pines on December 14th.

IX. Goals for 1995 were discussed and a special thanks was given to Mrs. Graetz for offering her home for our meeting.

1. Tom has an open letter to the city regarding additional space with an emphasis on the needs of students and education projects.

2. Caroline Fisher suggested plans for cleaning the Historical clothing and an 1870 Paisley Shawl.

3. Caroline Fisher invited members to the AAUW general meeting on November 15 when Mr. Mitch Postel will be the speaker.

4. Tom reported on the Task Force and Trail Report with information on the problem of objections by nearby residents.

5. Caroline Fisher reported on plans for the Waltermire Heritage District. The meeting was adjourned at 12:00 for a lovely array of tasty refreshments provided by Mrs. Janet Graetz, our most gracious hostess.

The next meeting will be the second Saturday in March, March 11, 1995 in the History Room at Twin Pines.

Respectfully submitted,
Hally Rogers, Secretary.

