

Belmont Historical Society

MINUTES

Saturday, July 11, 1987

A. ROLL CALL

PRESENT:

Margaret Green, Mary Ellen Boyling, Rose Ozwirk, Caroline Monahan, Norm Land, Gary Orton, Lida Paetzke, Lorna R. (Gardner) Fosberg, Ger McMurtey, Barbara Johnson, Doris Vannier, Eve Sterry, Charlaine Seivert and Rick Silva.

B. BICENTENNIAL CELEBRATION/FOUNDING FAMILY

* The Belmont Historical Society unanimously agreed that Mrs. Doris Vannier should be the City of Belmont's representative during the Bicentennial Celebration of the United States Constitution. Staff will be contacting Mrs. Vannier to develop the needed background biographical information.

C. BY-LAWS/CONSTITUTION

* A draft of a possible by-laws/constitution for the Historical Society was passed out. City staff reviewed the proposal with the group. Gary Orton offered his assistance in reviewing the final draft of the by-laws/constitution. It was suggested that each member take time to read the constitution/by-laws report any suggestions at the next meeting. It was also recommended that a constitution/by-laws sub-committee be formed.

D. ORGANIZATIONAL CHART

* For the next meeting the Historical Society will develop a Organizational Chart. After the Organizational Chart is developed, the members will elect the officers.

E. GRAVESTONE PLACEMENT

Mrs. Eve Sterry presented information concerning the placement of two gravestones in Twin Pines Park. The members reviewed two or three possible locations for the gravestones. The members agreed to continue this matter at the August meeting. A suggestion was made to form a sub-committee that would recommend a possible location for the gravestones.

* Mrs. Sterry passed out some possible wording for the gravestones placque. Also Mrs. Sterry presented information on the Millbrae Historical Society.

* Laura R. (Gardner) Fosberg provided information on the Burlingame Historical Society.

* Recreation Services Manager Silva stated that the Belmont City Council received a staff report on the Historical Society. The report contained information concerning the Society being an independent group from the city.

The next Belmont Historical Society Meeting is scheduled for August 8, 1987 at the Belmont Senior & Community Center from 9:00 a.m. to 11:00 a.m.

*Agreed
without
Authority*



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