

4/29/25 MEETING

Called to order by President Kalen Leer @ 5:01, quorum present, minutes for annual meeting and confirmation meeting MSP

Present: Shannon Rapp, Kalen Leer, Celeste Laprade, Barbara Wechsberg, David Conrad, Susan Kelley, Phyllis Fitzpatrick, Jesse Peri, Wendy Hunt, Juris Wealth as AI notetaker for Tim Correiro

PRESIDENT'S REPORT

Kalen has been a regular contributor to Point Reyes Light's section called "West Marin Past". She has taken over from Dewey Livingston who is stepping back while he writes a book about West Marin's history.

Kalen has applied for grant through Bo-SB Community Fund (see below)

COMMITTEE REPORTS:

Archive Committee

Kalen applied for a \$3,000 grant from the Stinson Beach Bolinas Community Fund for camera, light table, high quality scanner. This will also be able to scan books though someone will have to turn the pages. There is room and a good workstation in the archives to accommodate. Kalen's spouse, Markus, was able to break open the locked cabinets which had no keys and the company that originally sold it also did not have copies.

Library Committee

Wendy is getting a new SBHS sign for the library corner to make this space clearer to the public. She will also add a smaller sign above the cabinet where photo albums and newspaper clippings are kept.

The library has a file of people who have expressed interest in donating their family photos, etc. to SBHS. Examples include someone's honeymoon photos at Stinson Beach in the 40's. Wendy & Celeste will screen the donations and assign them accession numbers. Also, Gerry Bisson would like to donate Diana's memorabilia. Diana was active in the arts here for decades.

Kalen noted the original grant has been renewed so there is another \$750 for the group. Next meeting will be May 31st at the Jack Mason Museum to strategize for their project. Representative Dennis Rodini was instrumental in providing the grant funds.

Oral History

Sandra Cross is interested and will probably start in May. Candidates for interview include Barbara Ward, Val Agnoli, David Conrad, Frankie Accardi & Michael Peri, Greg Sherfey, and Kevin Lorne.

Discussion regarding professional videos vs iPhone and it was agreed iPhones provide good audio and video which can be edited later. The goal is to do one interview a month. All interviewees need to sign a consent. Celeste will send interviewees' consent and questions as previously done by David Conrad.

OLD BUSINESS

Spring Event will be held Saturday, June 21st, from 10:00am to 1:00pm. Snacks, lemonade and water will be served. No alcohol.

On 5/10, at 10:00am, Kalen, Wendy, Phyllis, Celeste and Barbara will meet at the archives to ascertain what objects will be showcased for the 6/21 Exhibit Event at the Community Center. Jesse will have part of the nearby fire station garage empty so objects can be put there while they decide what to choose. The truck must be back in the garage before the end of day.

Kalen is getting QR code and Venmo for purchases. Group agreed to sell books and aprons at the event.

NEW BUSINESS

Holiday Luncheon should be the same day as Spaghetti/Bingo in December, probably the 12th. Kalen will follow up with Mary.

It was agreed that a \$100 Trader Joe's certificate and flowers be presented to Marcus & Catherine White as thanks for their years of service. Marcus White was President for about 16 years before retiring in February. Shannon will deliver both.

Bolinas Museum is interested in donating a painting to SBHS. Kalen will follow up.

Next meeting will be Monday, June 9th at 5:00pm via Zoom, mainly for final details for Spring Event.

Meeting adjourned 5:40pm

Celeste Laprade

Secretary