

December 27, 2021, Minutes

Quorum present, 9/14/21 minutes approved

Present: Marcus, Jane, Jesse, Susan, Peter, Vasco, Celeste, Shannon, Toby, David

Absent: Phyllis, KT

Raffle: 1<sup>st</sup> Prize, Dinner for 4 from KT's Kitchen: Angela Rubin

Grand Prize, Tug of War painting by Steve Martin: M.A. Cook

Marcus will contact the winners.

Archive Project

Vasco & Toby will coordinate the Bolinas-Stinson Beach Grant Award. December 2022 deadline for implementation of Grant is doable, dependent upon length of permit process.

PastPerfect upgrade

Peter, Vasco & Jesse will peruse Catalogic. Decision to be made at annual meeting.

Next meeting February 8, 2022, via Zoom if need be.

Meeting adjourned 5:30p.

Celeste Laprade

Secretary