

**STINSON BEACH HISTORICAL SOCIETY
BOARD MEETING DECEMBER 1, 2015**

PRESENT: Mark White, Tamae Agnoli, Jane Slack, Phyllis, Katie Broomhead, Peter Asmus, Georgia Heid, Susan Kelley, Rachelle Winterbourne, Barrie Stebbings

HOLIDAY LUNCHEON FINAL UPDATE

Marcus confirmed that David and Tim will carve the turkey, and that he had lined up several others to act as waiters. He also confirmed that Al will serve his punch, and that he has 2 cases each of white and red wine on hand.

Phyllis noted that there are 90 reservations so far and that perhaps we can ultimately expect about 120 attendees. She confirmed that she would be picking up table linens and additional items.

KT confirmed her menu. She will visit Weber's Farm for salad greens, and is scouting for turkey breasts. Carmen will assist her in the kitchen as well as an additional clean up crew, which Georgia will help to arrange. She would like volunteers who wish to help with kitchen prep come to Community Center at 1:00 p.m. on Thursday (12/10).

Tables will be set up on Wednesday (12/9) at 5:00 p.m. The following day (12/10) volunteers will meet at 1:00 to set tables.

Rachelle will be trimming the tree with the help of Jane, Phyllis and Georgia this Thursday (12/3) at 1:00 p.m. In addition to decorating the windows and fireplace, she will assemble centerpieces for the tables. We are all deeply appreciative of her generosity, time and commitment to creating a festive holiday atmosphere for our luncheon – and for the enjoyment of everyone else who uses the Community Center at this time of year.

To resolve the issue of sale table items, we will check with Celeste about what we have available to sell in addition to books.

NEXT MEETING

To be announced