

**STINSON BEACH HISTORICAL SOCIETY  
BOARD MEETING FEBRUARY 11, 2014**

PRESENT: Mark White, Jane Slack, Phyllis Fitzpatrick, Georgia Heid, Celeste Washington, David Conrad, Tamae Agnoli, Barrie Stebbings, Susan Banta, Philip Banta, Ann Walsh

SBHS expresses condolences to KT whose mother unexpectedly passed away. Celeste will pick up a sympathy card, which will be at the Post Office for all to sign.

Marcus announced that Catherine Azile White has volunteered to be our Representative to the Community Center, replacing Chris Ruppe who has moved out of the area.

**TREASURER'S REPORT**

Phyllis passed out copies of the 2013 Income/Expense Report, highlighted below:

Total Income	\$10,360
Total Expenses	<u>\$8,504</u>
Net 2013 Income	\$1,856

Account Balances ending 12/31/13:

Checking Account	\$15,776
CD	\$35,418

- It was noted that, for various reasons, attendance at (and profit from) the luncheon was down; however, we made more money on the raffle.
- By acclamation, the Board agreed to reimburse KT for her expenses related to her raffle prize donation.
- The Board voted to make our annual special donation to the Community Center of \$500.

**MEMORIAL GARDEN**

We welcomed Susan and Philip Banta to the meeting. Philip has been instrumental in getting the Memorial Garden off the ground and he showed us the list of names he has compiled to date. He requested our help in researching early residents of Stinson Beach, even as far back as the Miwok settlements. We referred him to the Memory Book in the Church and Jack Mason's "The Last Stage to Bolinas." Susan suggested contacting Elaine Doss, past president of the Nicasio Historical Society, who might be able to offer some leads.

**SBHS WEBSITE**

Work on the website has been slow, mostly due to design issues and Kevin's schedule, but it is online at [stinsonbeachhistoricalsociety.org](http://stinsonbeachhistoricalsociety.org). What has to be worked out is how we will process payments when a purchase or a donation is made. This may take some time. Creating the virtual exhibit of photos is ongoing. We can discuss with Kevin the possibility of uploading what we have so far. Celeste needs to schedule time with Kevin to learn how to update information on our site.

**SPRING MEETING**

- For the Spring Meeting, everyone was in support of showing the film "Rebels With a Cause" at the Community Center. We will discuss with Library Improvement Society the possibility of making this a cooperative event. [After the meeting Celeste offered to follow-up by contacting the filmmakers, getting library approval, and checking Community Center availability.]
- David said he willing to make another presentation and we hope to schedule this in the Fall.

NEXT MEETING  
To Be Announced