

**STINSON BEACH HISTORICAL SOCIETY
BOARD MEETING MARCH 8, 2016**

PRESENT: Mark White, Tamae Agnoli, Jane Slack, Phyllis Fitzpatrick, Celeste Washington, Georgia Heid, Barrie Stebbings

Celeste passed out copies of the Agenda and By-Laws.

It was established that a quorum of more than four was present.

Minutes of the previous meeting were approved.

Treasurer's Report: None presented

OLD BUSINESS

Board Membership:

Celeste cited the need for a list of Board Members, in addition to a definition of what constitutes Membership, which will be confirmed at the next meeting. The question to be resolved is whether attendance at meetings constitutes membership or whether an individual must be nominated or can be self-nominated.

Board Officers:

To confirm Officers, the following were re-nominated & seconded:

President: Marcus White

Vice President: Georgia Heid

Treasurer: Phyllis Fitzpatrick

Secretary: Celeste Washington

Co-Archivists: Jane Slack & Georgia Heid

At present we have no Membership or Fundraising Chairpersons, per SBHS By-Laws.

Website/Library:

Progress has been slow because only Tamae and Barrie are working on it.

Celeste explained her updates to the filing system.

Tamae will be putting up the new Library exhibit of the 100th Anniversary of the Stinson Beach Post Office later this week.

Scholarship Fund:

Phyllis suggested adding \$1,000 to the \$2,000 raised at our Fall event.

Celeste said we need clarification of criteria for applicants. This could include: residency, area of study, deadline date, how funds to be spent. She will contact the Inverness Garden Club for insights and research Federal guidelines for grants. Then we will need to decide how to publicize the opportunity.

NEW BUSINESS

Marcus said that in conjunction with the 100th Anniversary of the SB Post Office naming on April 1, they are commissioning a commemorative stamp and will display a banner (designed by Ginny Felch) that will include the SBHS in its commemoration of 100 years of mail service in Stinson. He suggested we host a gathering at 5:00 p.m. on that Friday. Location to be determined.

Tamae is in charge of setting up the Library Exhibit, which will include a chronology and a list of Postmasters along with their photographs. She will be working on it this week.

The Fire Chief will be contacted again about demonstrating how to use the defibrillator at our next meeting.

NEXT MEETING

Tuesday, May 10, 2016 at 5:30 p.m.