

Highlights of the Minutes of the CSCMVA Board Meeting:

By Marylin Thompson, Secretary

April 2, 2014

TREASURER'S REPORT: **Bob Dennis** reported Book receipts for February were \$2,600 less than book expenses, but noted that Mary has recently made a lot of one-time-only purchases. Insurance premium has been paid, parking/light rail expenses are average. Camellia Day receipts have not yet been submitted, but the treasury continues to be in good shape.

BOOKSTORE: **Mary Geach** reported gross income for March was \$4,888.29. Mary has ordered *Haunted Hotels of the Gold Country* which might be a popular title. Connie Clark reported that 200 DVDs of *A Legacy Restored* have been ordered. Sherri Routh will be giving Mary more assistance with bookstore tasks. Mary presented a binder that had been prepared by Bill [Geach] which includes news articles and photographs of an historic Capitol event. The binder will be included with the association archival records, and is one of many Mary has promised to bring in for the CSCMVA archives.

MEMBERSHIP: **Mary Geach** reported that there are now 103 members of the Association.

STATE PARK REPORT: **Rachel Martinez** reported that she is clearing up the area around the Volunteer Desk.

Matt Bellah reported that he is working on approvals for descriptive signs to place in front of the Matthews murals in the basement rotunda. The 150th anniversary of California State Parks will be recognized with large murals of some of the most popular parks in the 2nd floor rotunda starting in September. In late May, an exhibit honoring the 1915 Pan Pacific International Exhibition will be opening, replacing the current Dust Bowl exhibit. Volunteer training will be given later in the month of May, and will be of approximately 2 hours duration.

ONGOING BUSINESS:

- **_Historic Room Support:** Runners for Secretary of State's office have been installed.
- **_Volgisitics and Website:** **Randall Williams** reported that has been a little more traffic on the website. The online scheduling feature is still not functional but he is working on it.
- **_Governors Day:** **Julie Mallett** reported that the activity is progressing well and that participants will all be notified of their roles/responsibilities.
- **_By-laws Committee:** The full committee will meet soon and report at the next Board meeting.
- **_Archives Committee includes Marylin Thompson, Diane Rich, Ann Rost, Lynn Cook and Marti Dennis.** They will meet on April 3 to identify the location of all association records, both paper and electronic, and subsequently determine what should be kept and organize all materials into an accessible format.

NEW BUSINESS:

- **_Election Day (October):** A chairperson(s) is still needed.
- **_Mid-year Social:** **Matt Bellah** will check on the availability of the Stanford Mansion for this event in mid-August.

TRAINING OPPORTUNITIES:

- **_State Library and Court Tours:** There is a possibility of scheduling one more tour for those who were unable to participate in the two previous tours. Contact Rachel if interested.

- **Effie Yeaw Nature Center:** will be on Tuesday, April 22 at 10:00 AM. This includes the option of bringing a brown bag lunch and remaining for a picnic after the two-hour tour.
- **McClellan tour of the State Park Archives:** Matt will see if this can be scheduled for Tuesday, June 10.

ADDITIONAL ITEMS:

- Capital District State park passes were distributed by Rachel to members present with the qualifying 2013 hours.

All members are encouraged to attend the monthly Board of Director's meetings. The next regularly scheduled meeting is **Wednesday, May 7 at 1:00 PM.**