

CALIFORNIA STATE CAPITOL MUSEUM VOLUNTEER ASSOCIATION

Board of Directors Meeting

February 5, 2014

The purpose and objectives of the CSCMVA are to promote the educational and interpretive activities of the California State Capitol Museum

The meeting was called to order at 1:00 p.m. in the basement theatre by President Alex King. Board members present: Alex, Bob Dennis, Bob Dreyer, Chris Tyler, David Keck, Marylin Thompson, Julie Mallett, Randall Williams

Absent: Connie Clark

Others Present: Erin Renfrew, Rachel Martinez, Terry Cook, Mary Geach, Patty Wood, Judi Smith, Diane Rich, Leslie Cooper, Scotty Hodges, Marti Dennis,

Minutes: accepted as amended. Renato's name was corrected. Minutes as filed are otherwise correct.

Appropriations Committee: Report attached. Accepted as presented.

Bookstore: Income for Feb. was \$1,701.21. This is \$400 less than Feb. 2013 but Pocket Directories just arrived and are a brisk seller. Mary also just received 100 Chauffeur licenses which she will soon be packaging for sale. Renato has produced very attractive graphics for the "Restoring a Legacy" DVDs. DDSO is now re-thinking their idea of limiting our display space.

Membership: There are now 102 paid members: 67 active, 29 sustaining, 2 new lifetime, 5 supporting.

State Park Report: Rachel received the state park passes for qualified members but is still working on clearing up some problems with them. Expect them sometime soon. The employee water cooler is gone but they are working on forming a 'water club'.

On-going Business:

- **Historic room support:** runners for Sect. of State's office have been ordered and should be received in 4 to 6 weeks. Total was \$887 – approved by Board. Bob Dreyer will purchase additional tables before the next living history event.
- **Camellia Day:** a very successful event with approx.. 500 corsages given out.
- **Volgistics and Website:** Randall gave an online "tour" through our webpage. It has to be accessed through the State Park website and has a very lengthy URL. Randall suggests saving it to your Favorites or Bookmarks. The website is full of useful CSCMVA information. He demonstrated the online scheduling feature which raised questions from State Park staff. Before starting a pilot group to test the website Randall will talk to Peter Larsen about suggested improvements in functionality. The pilot group will include the entire board as well as Diane Rich, Patty Wood, Leslie Cooper and Judi Smith.

New Business:

- **Bylaws revisions:** Judi Smith, Diane Rich, Bob Dennis and Alex will read the bylaws and standing rules and be prepared to start this project with Bob Dreyer as soon as he returns from vacation.
- **Governors Day:** Julie Mallett and Marita Martin are co-chairs. They will begin planning when Marita returns from vacation on Sunday. [Marylin later emailed Julie the Event Planning Timeline]
- **Publicity:** Barbara Smith has agreed to be Publicity Chairperson.
- **Admission Day:** Scotty Hodges agreed to be chairperson.
- **Election Day:** Chairperson(s) are still needed.

Training Events:

- State Library Tours: two more are available. Rachel will email members and take sign-ups
- Effie Yeaw Nature Center: can give us tours on various Wednesdays in April. Nothing planned.
- Historic Rooms: Erin will plan a tour in July.

Additional Items:

- Koren made handouts with descriptions of the artwork which is hanging in the first floor stairwells (attached)
- Lew Below shares his discovery of the California State Archives website which is full of interesting historical information. Rachel will send out the URL.
- Alex mentioned that a briefcase belonging to Bobby Scoggin was recently discovered in the tour office and contained a variety of interesting training materials.
- Scotty Hodges made a presentation to the group of a piece of marble mounted on wood – both items from the original capitol building which were left from the 1976-82 restoration. This was given to her by an acquaintance. It will be given to Koren Benoit for safekeeping.

There being no further business, the meeting was adjourned at 2:27. The next regular meeting will be held on Wednesday, April 2, 2014 in Room 127 of the capitol.

Respectfully Submitted,

Marylin Thompson
Secretary