

History Collective Meeting Draft Minutes 02-04-16

The meeting was called to order at 6:35 at the Silver Lake Library Community Room.

Present: Michael Masterson, John Wingler, Tricia McGrath, Mark Simon, Jenifer Palmer-Lacy, Laura Palmer

Public Comments:

Jenifer talked about attending Modernism Week in Palm Springs.

John told us that Anthony Crump had resigned at SLNC co-chair, replaced by Heather Carson.

The Breakfast Club is having Michael Locke and Vincent Brook speak at their meeting on February 10th at 7:00 AM at Friendship Auditorium.

Minutes from the January meeting were unanimously approved.

New Business:

1. We discussed researching an app that will transcribe our videos. The transcriptions could be put online at the SLNC website and provided to USC. They would be searchable by keyword. We will add to agenda for next meeting and ask Marco Larsen to research possibilities for us.

2. John said that he and Ron had acquired the SLNC governing board minutes from 2003-2008 which are now stored at the Silver Lake Library. Ron did a sample scan of one set of minutes and digitized it. Ron thinks that we can scan the remaining minutes for under \$200 by Medicus and then he will digitize them. The SLNC webmaster can gradually add them each month without any additional charge.

John moved that the SLNC allocate up to \$200 to have the historical documents scanned. It was seconded by Jenifer and unanimously approved. Michael amended the motion to increase the amount to \$300 to cover any extra costs. It was seconded by Mark and approved unanimously.

3. Update on interviews: Tricia talked to Jackie Goldberg who's happy to be interviewed. Tricia will schedule with her. She also said Lee Boek is ready to be interviewed when we can schedule. Mark offered to help with that. Mark suggested we pursue interviewing Jonathan Daugherty who's an expert on Los Angeles history. Michael offered to drive Jonathan around Silver Lake in his vintage Mustang convertible for the interview so he could point out landmarks. Mark will arrange a time to do that.

4. SLNC History Collective Award: Michael moved that Nina Sorkin be nominated for the next award. It was seconded by Tricia and approved unanimously. Jenifer suggested we consider Vincent Brook for a future award.

Michael will check with the award company to see what the cost will be to order to four more awards to be presented in the future.

Agenda items for next meeting: Discuss apps for transcribing our videos. Consider a motion to order more awards.

The meeting adjourned at 7:15. The next scheduled committee meeting is March 3rd.