

Jan Huth

Morris Area Genealogy Society
Board Meeting
March 5, 1991

The meeting was called to order at 7:15 by Diane Dellicker, President. The Secretary's minutes were approved. Treasurer, Gene Caprio reported the same balance as at the February 12 general meeting, \$3152.37. He reported on a breakdown of membership: 29 states and Washington, D.C., Quebec and Ontario are represented. We have 113 from the Morris Area, 45 from the rest of N.J., and 113 from out of state.

Janet Harmon, Corresponding Secretary, reported that the Library of Congress has asked to receive a copy of our newsletter. The Board agreed to send them a copy.

Committee reports:

Joan Armour has run into a problem with the seminar. Since the LDS Church has decided that they will jeopardize their tax-exempt status if Mr. Bremmer sells his book there, Joan is looking for another location. The Board does not want to pay the \$500 fee if he cannot sell his book. The Methodist Church in Chatham is a possibility and the Board recommended that she secure that location. We will provide coffee to the attendees, and could put out a plate for donations for the coffee.

Jan Huth, Historian, has articles from the Star Ledger and the Daily Record. She would welcome articles from other publications.

Connie Lane and Debbie Adamus were not present to report.

Sharon has nothing new to report on the newsletter, but indicated her desire to resign after the June edition. She cited the heavy load of this job and her other obligations as the reason. After some discussion, the Board agreed that the job has to be broken up. The problem will be addressed at the March 12 meeting and we will try to find other people interested in the working on the newsletter.

Betsy Robinson and Betty Culbertson were not present to report.

Under old business Diane distributed submissions for the logo contest. They came from two members. After some discussion, the Board agreed to stick to the March 15 deadline. In response to the question of the amount of our gift to the library this year, Melda Shippey moved that we give \$1,500. It was seconded by John Ware and unanimously approved by the Board. The librarians will give us their wish list and we will select from it. Janet Harmon suggested the 1860 PA Census and Lyn Foster suggested adding the microfiche collection, which the library has stopped buying.

Under new business, Diane has had a request for assistance

from the Succasunna Presbyterian Church in publishing the Stoddard marriage records. Lyn said to check the library's holdings first. The Board was interested in having them published in the newsletter. Diane will check into this.

Diane asked for all committee reports by the end of March. A question has been raised as to whether we should exchange our newsletter with family newsletters. The Board felt we shouldn't, but put any that are sent into the files in the Library.

The Board was asked whether the society should become a member of the National Genealogical Society. They offer a very good basic home study course. The Board decided that since the library has a membership, unless at least six members want the course, the society should not take out a membership. Janet Harmon will write to find out what the cost of the course is.

As far as a policy on newsletter exchanges, the Board agreed that we will exchange if the library will keep the exchanged newsletter.

The Board agreed to put an announcement in the newsletter asking for money to purchase a computer that will be taken to Poland by Miriam Weiner, active in Jewish genealogy, for use in a project to index Jewish cemeteries in Poland.

The question was raised again as to whether we want to run a clinic by Everton. The Board felt not.

Joan Armour said she will hand out a questionnaire at the April meeting to get some guidance as to what kinds of programs the members want.

John Ware, Chair of the Nominating Committee offered the following slate: President, Diane Dellicker; Vice-President, Joan Armour; Recording Secretary, Judy Weinstein; Corresponding Secretary, Janet Harmon; Treasurer, Eugene Caprio; Trustee, John Ware.

The meeting adjourned at 8:40.

Judy Weinstein
Recording Secretary