

Janet H

Morris Area Genealogy Society
Executive Board Meeting
April 4, 1991

Present: Joan Amour, Betty Culbertson, Diane Dellicker, Lyn Foster, Janet Harmon, Jan Huth, Betsy Robinson, Melda Shippey.

Diane Dellicker called the meeting to order at 7:25 pm.

Reports from officers:

Vice President/Program Chair - Joan Armour

The cost of programs is getting higher. Some have been \$25, but the majority have been \$50.

Tom Peters has ideas for future programs which Joan will check.

Publicity - Betsy Robinson

There is a need for someone to bag flyers. Lorraine Kemble will no longer continue to care for this. Betsy spoke of problems when the reusable bags have been unavailable when needed. The possibility of MAGS purchasing bags was discussed, but this idea was dismissed due to the prohibitive cost and the fact that the bags are of special quality plastic. Betsy will see that the bagging is cared for through May.

Betsy also noted that Debbie Adamus is indexing the Newsletters.

Gift for Librarians

The annual gift for the librarians was discussed. It was decided to again give a fruit basket, making sure Diana Cheng would not be on vacation as she missed it the previous year. A motion was made by Janet Harmon, seconded by Melda Shippey and passed, that thirty-five dollars be allotted for this purchase. Joan will care for this. Announcement of the gift will be published in the newsletter.

Gift to the Library

On the "wish list" from the library was the suggestion of a 9-16X zoom lens for a Minolta Microform Reader/Printer. This would enable the printing of indexes. The Board felt it would benefit many persons. Since \$1,500 had been given last year, it was agreed that the library could purchase this lens at an approximate cost of \$695, and MAGS would reimburse the purchase amount. The remainder would be held as a contribution toward the purchase of a census. A motion was made by Melda and seconded by Lyn that \$1,500 be set aside for the purchase of this lens with the balance to go toward the census purchase. The motion passed.

Logo Contest

Three logos were chosen to be presented to the membership at large for a final vote. It was decided that copies would be reproduced and numbered. The originals would be displayed, with the copies passed to members. It is planned that votes will be counted and the winner announced at the meeting. The winning entry will also be copied and published in the next newsletter.

October Seminar

This will be held at the Chatham Methodist Church. There is a \$75 charge for use of the room, a \$75 custodial charge, and a \$25 fire safety permit charge. Admission will be \$3.00 for members who pre-register, \$5.00 pre-registration for non-members, and \$10.00 at the door. Betty Culbertson will house Mr. Bremer and will also care for refreshment snacks. Bob MacDonald will be in charge of registration and Tom Peters will have a critique sheet hand-out that day. A list of priorities for the two sessions will be established ahead of time by Joan and Mr. Bremer. It was felt that the program should be geared to genealogists who are not beginners.

Other Business

Betty Rizzolo suggested persons looking for places such as housing developments (eg. "Glacier Hills") have some sort of assistance. The suggestion was made that a card file be started. Lyn will check further to see if New Jersey Historical Society has such information available.

Funds

Discussion was held re. the advisability of investing Society funds in an interest bearing account. It was decided because of possible complications that funds remain as they are.

Newsletter

Eleanor Cosagrand from Wayne and Deborah Stanley from Matawan have offered to help. Marilyn Masi, Lorraine Kemble and John Ware were also mentioned. The sign-up sheet will be passed again at the April meeting. Apparently material was plentiful initially, but recently a great deal of extra work had been done by Sharon. Betsy suggested that it might be helpful to have a backlog of materials available. Melda suggested that perhaps we should all take more responsibility.

Diane plans to have a summer committee meeting.
The meeting was adjourned at 8:42pm

Respectfully Submitted,
Janet M. Huth
Secretary Pro Tem