

MORRIS AREA GENEALOGY SOCIETY  
Executive Board Meeting  
August 31, 1993

President Joan Armour welcomed two new members to the Board: Barbara Davidson, who will be the new Vice-president and Program chairman, and Julia Slovinski, who will be doing publicity with Helen Wolf. Lorraine Kemble will now be a Trustee.

The minutes of the last Board meeting on April 18, 1993 were read and approved.

Kevin read the Treasurer's report and said that Canadian checks now cost \$20.00 to deposit so a notice will be inserted in the Newsletter explaining that only U.S. funds will be accepted. The Society books have been audited by Jim Armour and found to be in order.

Jan Huth, Corresponding secretary, was not present, but Joan said there have been many letters of inquiry about the Society. Also, Jan will have to make a decision about which newsletters and journals will be kept on file in the library from other organizations. An inquiry will be made as to whether the library would like the Society to purchase the FORUM which would be made available for reference.

Barbara listed the tentative schedule of programs for the 1993-94 year as follows:

September	14	-	Scottish speaker on the Clan Currie
October	12	-	Morris County Historical Society program with Cheryl Turkington and Lesley Douthwaite.
November	9	-	Dutch genealogy
December	14	-	Holiday party
January	11	-	Canadian research
February	8	-	Brother's Keeper
March	8	-	TBA
April	12	-	N.J. Archives in Trenton
May	10	-	Special Collection at Seton Hall. New library hoping to make church records more available to the public.

Julia has already started working with Helen on publicity and planning is underway.

There was a discussion about how the Treasurer should handle the problem of notifying members of unpaid dues this year.

Kevin has volunteered to produce the labels for the September Newsletter.

There have been a number of letters requesting research which need replies.

The printer will have the Newsletters ready tomorrow and a check will be needed from the Treasurer to pay for them. Ruth Daniels will be unable to continue work on the Newsletter next year and a replacement will have to be found.

Lois and Henry Weis have volunteered to coordinate the collating and mailing of the Newsletters but will need help from some of the previous committee for this first September issue.

Invoices for our library gifts are to be given to Kevin for payment.

The microphone in the meeting room needs to be checked to make sure it is in working order for the September meeting.

It was decided not to do anything immediately in regard to seeking a new meeting place but keep it on the agenda.

Susan Gulick would like the Society to help co-sponsor another ethnic program at the library.

There was a discussion about indexing the Newsletter and question raised about adding a Marriage Index as well as an Obituary Index. Joan will speak to someone about heading up a committee.

A Beginner's Seminar will be planned -- perhaps in early spring, and a leader found (Betty Culbertson a possibility).

The LDS Seminar will be held at the stake on James Street on Saturday, October 30, from 9:00 A.M. - 4:30 P.M. and will be announced at the September meeting.

The LDS library in Ledgewood has reopened for research.

The next Board meeting is scheduled for Tuesday, January 25, 1994 at 7:00 P.M. but must be verified with the library.

These minutes were assembled from Joan Armour's agenda and Claire Kissil's notes since the Recording Secretary was not present at the meeting.

Respectfully submitted,

Ruth Ware  
Recording Secretary