

MORRIS AREA GENEALOGY SOCIETY
EXECUTIVE BOARD MEETING
14 JUNE 1994

In attendance: Ruth Daniels, Barbara Davidson, Kevin Elliott, Ruth Grimm, Jan Huth, Lorraine Kemble, Claire Kissil, Alice Min, Ruth Ware, and Helen Woolfe.

This was a joint meeting of old and new Board members. President, Barbara Davidson, opened the meeting at 7:32 P.M. in the Treasure Room at the Joint Free Public Library of Morristown and Morris Township.

Barbara thanked members for coming. Ruth Daniels received special thanks for serving as co-editor of the Newsletter and Kevin Elliott also received special thanks for serving two years as Society Treasurer.

The books had been audited and found to be in order. Unpaid dues were discussed and it was noted that a future reminder would be needed to update memberships. It was suggested that funds be put in a special interest-bearing account even though rates are low at this time. New Treasurer, Bill Graves, was not in attendance but he will be consulted regarding this matter.

The location of a meeting place for Fall meetings was discussed. Due to extensive repair work, it is expected that the Meeting Room at the Library will not be available. Numerous churches and possible sites had been checked by Barbara and Alice. The best location seemed to be Grace Church in Madison. There will be a charge of \$35.00 per meeting. Tentative arrangements had been made to use these facilities for the September 13th meeting and possibly for meetings through December. A motion was made by Alice and seconded by Ruth Ware that Grace Church be used as a temporary meeting place. The motion passed unanimously. It was also suggested that a back-up location be checked. Helen will try make as many contacts as possible for publicity. The library in Morristown will do a flier. Kevin mentioned the possibility of Cable TV and noted the announcement of our last meeting.

Alice is working on programs. Carlene Johnson will be the speaker for the September meeting and Stephen Conte will speak on Italy at the October meeting. A fee of \$75.00 was approved for Mr. Conte.

Interest groups will be coordinated by Kevin. Ruth Ware is willing to assist.

A Research Chairperson is needed. Barbara is open to suggestions for the same.

The Library has been unable to obtain copies of Forum magazine. The Board voted to reimburse Diane Dellicker for a subscription . It is planned that this will be donated to the Library . This should complete the special article regarding LDS records and use of the new IGI 1993 edition on compact disc. The beginning article had been published in a copy donated by Jan.

The Board received a note from the Library Staff thanking MAGS for the fruit basket which had been enjoyed by all.

Ruth Daniels was congratulated on the fine job she has done as co-editor of the Newsletter. The bill for the June issue has been sent to new treasurer, Bill Graves. Exchange newsletters are cataloged separately at the Library. It is noted that they are under used, possibly because they are difficult to locate. Leslie plans to put a list in the Newsletter to help with this matter. The current policy re; advertising was discussed. Ruth noted that there is no set policy. The Board decided to keep the Newsletter as is without advertising. Bonnie Hamilton does not wish to be co-editor but is willing to assist Eleanor.

Alice would like to have a bulletin board over the display case. Claire will check to see if this is possible. There is a file box but many members seemed to be unaware of it. Barbara will mention it at the next general meeting.

There seems to be some confusion about the new membership application survey form. It was decided, in lieu of mailing these, they will be passed out and collected at the next general meeting.

The next Board meeting will be held on August 30, 1994 at 7:15 pm at the Library. The meeting adjourned at 8:45 pm.

Respectfully submitted,
Janet Huth
Recording Secretary