

MORRIS AREA GENEALOGY SOCIETY  
General Meeting  
April 11, 1995

President, Barbara Davidson opened the meeting at 7:25 p.m. It was held at Grace Episcopal Church in Madison. She extended a welcome to all new members. Since this was the Annual Meeting, copies of the 1994-1995 Annual Report were available to all on the exchange table. Copies of the minutes of the March meeting were also available and members were reminded that if there are any discrepancies they should be brought to Barbara's attention at the next meeting. Copies of Gleanings were also available on the exchange table and Barbara noted that Marion Harris is doing a fantastic job with this publication.

Bill Graves reported \$3,637.44 in the treasury last month with a current balance of \$3,551.44.

Interest Group Chairman, Kevin Elliott, reported that the next meeting of this group will be held at the Joint Free Public Library of Morristown and Morris Township at two p.m. on May 7th. He offered to make copies of shareware and urged interested persons to attend and get started with computer genealogy.

In the absence of Ruth Ware, Chair of the Nomination Committee, the slate of officers recommended for the coming year was presented by Claire Kissell as follows:

President - Barbara Davidson  
Treasurer - Bill Ware  
Vice President - Alice du Bois Min  
Recording Secretary - Janet Huth  
Corresponding Secretary - Claire Kissil  
Trustee - Ruth Ware  
Trustee - Linnea Foster

Nominations were then open from the floor. Since there were no nominations from the floor, a motion was made by John Ware, and seconded by Ruth Grimm, that the nominations be closed. The slate was then approved as presented.

Barbara said that she hoped the present chair persons would continue on. There will be an officers' meeting on April thirtieth at the library in Morristown.

Each year the Society presents a gift to the library. It has been proposed that this year's gift be a computer. Barbara appointed the following persons to serve on a committee to research information concerning the same: Chairperson, Helen Woolf with members Bill Ware, Charles Hayes and Claire Kissil. They will work with Lesley Douthwaite at the library.

A get-well card for Ann Briziarelli was passed so that members could sign the same.

The business meeting closed at 7:38 p.m.

Program Chair, Alice Min, noted that next month Larry Dougherty will be speaking on Native American Genealogy. She then introduced the speaker of the evening, Edward Osoliniec, who presented a program on Polish Genealogy. He told of his travels and experiences in seeking family records.

Respectfully submitted,  
Janet Huth  
Recording Secretary