

MORRIS AREA GENEALOGY SOCIETY
Executive Board Meeting
March 10, 1996

Present: Eleanor Casagrand, Barbara Davidson, Kevin Elliott, Lyn Foster, Bill Graves, Ruth Grimm, Jan Huth, Claire Kissil and Helen Wolf.

Barbara Davidson, President, opened the meeting at 2:05 p.m. in the Treasure Room. She thanked members for coming.

Nominating Chairperson, Lyn Foster, read the following slate of officers to be presented at the March 12th meeting:

President	Bogert Holly
Vice-president	Jan Huth
Recording Sec'y	Lois Weis
Corresponding Sec'y	Regina Springer
Treasurer	Ann Rodda
Trustee	Claire Kissil

Serving with Lyn on the committee were Ruth Ware and Spence Klein. A motion was made by Claire and seconded by Helen that the slate be accepted as presented. The motion passed.

Bill Graves stated that the treasury is solvent. Last year \$3,000 was spent for the computer. There is currently \$2,283.99 in the treasury. The annual gift to the library was discussed. Claire suggested assistance with the Brooklyn City Directory as a possibility. The Library has received a gift covering the years 1851-1881 and 1822-1850 but it would be helpful to have 1882-1901. There is also a \$700.00 licensing fee due each year for the Family Search Program. After discussion, it was felt that we might try funding the licensing fee for a few years and that it could prove to be a good recruitment source. A motion was made, seconded and passed that we donate \$1,00.00 with \$700.00 designated for the licensing fee and that the remainder be left to the discretion of the Library.

Barbara requested that the Board members submit their annual report to her by March 28th.

John Sass is considering doing the book reviews for the NEWSLETTER for next year. A publicity chairman is needed.

A letter concerning a family tree project by Broderbund was discussed. It was decided that MAGS not participate. A letter from the DAR Library in Pasadena Calif. asking to be included in the exchange program was favorably received.

Claire noted that there is a conflict with the December date for having the holiday party in the Meeting Room since the library staff plans to meet there at that time. Discussion was held as to a solution including the possibility of a group dinner or perhaps a change of location or date. No definite decision was made. Helen will consult the membership at the next meeting.

The Gloucester Society wishes to buy previous copies of MAGS NEWSLETTER and bind them. Since the initial issue is only a few pages, it was decided to omit the \$3.50 purchase price for that issue.

Approval was given for ordering a copy of the Meier Directory for the Library with MAGS information to be included. Lyn noted that previous copies of FORUM have been donated to the Library. These were from Diane Dellicker. She had subscribed at the special request of MAGS as the Library had been unable to procure copies. The Board had agreed to reimburse her for the subscription price.

Meetings: Barbara hopes to have a joint meeting of the old and new Boards on April 28th or May 19th. Lyn will meet with the New Jersey group on March 25th. The Computer Group is waiting for requests. Lyn hopes to initiate a new group to index the 1885 Morristown Census Records which have recently become available during the moving of town records to their new location. She will have a sign-up sheet for the March 12th meeting with the first group meeting on April first. She hopes that the group can meet once a month.

Publicity: Helen noted that Julie will need someone with a computer to care for fliers for next year.

Barbara concluded the meeting at 3:21 with a thank you to all.

Respectfully submitted,
Janet M. Huth
Recording Sec'y