

MORRIS AREA GENEALOGY SOCIETY
Executive Board Meeting
August 25, 1996

Present: Joyce Barr, Eleanor Casagrand, Barbara Davidson, Kevin Elliott, Linnea Foster, Ruth Grimm, Bogert Holly, Claire Kissel, Ann Rodda, Regina Springer, and Lois Weis.

Bogert Holly, President, called the meeting to order at 2:00 p.m. in the Treasure Room. He announced that Charles Hay has consented to be the publicity chairman.

The secretary's report was given and approved. The treasurer's report showing a balance of \$3,173.83 was also accepted.

The corresponding secretary said that her report is currently in progress.

Claire Kissel reported that the gift of \$1,000 from MAGS to the Library Board, to be used for the LDS program, is not needed here because of licensing agreements. Two other suggestions were made for the use of this money:

1) To go towards passenger list supplement accumulations - 2 vols.

2) Add to the Brooklyn City Directories, 1882 to 1901 at \$770; and 1902 to 1935 at \$495.

Discussion re: possibly on CD ROM at a later date. This might give greater usage to more people. Joyce Barr moved that the decision be delayed to the next board meeting.

Claire next mentioned that more stationery and envelopes are needed. Bogert delegated Eleanor Casagrand to check with the newsletter printer and to place an order.

Eleanor Casagrand reported that much information from various sources is coming in regularly.

Linnea Foster reported that she and Ann had found out at a meeting that a series of programs on genealogy will be coming to some PBS stations. There will be 6 to 10 half-hour programs to get people interested in the subject. The suggestion was made to have people call their local PBS stations to air the programs. Not enough information at present; but will let members know when available.

Bogert noted that the Genealogy course work-up is underway. It will be firmed up by a smaller committee. It is suggested that it be presented on 4 Tuesday evenings in March with an abbreviated 3 month membership included in the total cost for March and June Newsletters. The course would be free to members. Tentative cost to be @ \$15. After the Sept. Meeting, Bogert, Linnea, Kevin, Regina, and Barbara will set a date for planning. Check also for library room availability.

Philadelphia Trip: Bogert and Barbara will check on Bus information. Bogert has used Lakeland Bus previously and has been satisfied. Details must still be firmed-up as to: cost, point of departure so parking is available, registration form including costs. (There is a \$5 entry fee at the library in Pa.) Bogert will check on costs for both a van and bus.

Question was asked about letters of thanks to the Carol Bryant Family. Claire will check on this.

Linnea reported that the Salmon Association has \$7000 to be used. Katrinka Osborne contacted Claire at the library. A Franklin Tucker in NC wants the money out of the Association's possession by the end of the year. Discussion included: possibly use funds as a basis for a seminar every two years from the interest based on 6%. Mechanism of handling money is a problem as we are not a tax exempt organization. Could the library be a custodian? Plan to meet with Leslie on Tues. Aug. 27 (Claire, Bogert, and Linnea). Ann gave input from her fund raising background. Linnea will get back to Katrinka.

Claire read a letter from the Gloucester Co. Hist. Soc. with a college paper about the Presbyterian Cemetery at Parsippany. It will be added to the library collection.

Kevin reminded us of the need for a date change on the Newsletter insert for the December meeting. We all worked on this for a few minutes.

Bogert adjourned the meeting at 3:30 p.m.

Respectfully submitted
Lois Weis
Recording Secretary