

MORRIS AREA GENEALOGY SOCIETY  
Executive Board Meeting  
January 13, 1997

Present: Joyce Barr, Eleanor Casagrande, Linnea Foster, Ruth Grimm, Bogert Holly, Jan Huth, Claire Kissil, Ann Rodda, Regina Springer, and Lois Weis.

Bogert Holly, President, opened the meeting at 7:10pm. He mentioned that he, Regina Springer, Barbara Davidson, and another friend took a trip to the NYC Public Library on Tuesday, 7th of January for research. Library opened at 10:30 a.m. on that morning.

He mentioned that an answer was received in response to the petition that we sent to the government archives. They state that at present they are not planning any moves from the present locations.

Janet reported that she was still concerned about alternate plans to cover our meetings if a speaker is ill. At present, she always confirms by contacting the speaker a few days prior to the meeting.

The treasurer's report listed \$3504. in the account as of January 12th 1997.

#### Old Business

Claire said she sent letters to all who had not paid current dues. Eight responded and paid. 32 have not renewed. On all address labels she has added 97, 98, or 99 as appropriate.

#### New Business

Joyce Barr asked if the old notebook and records could be stored in the library when a new notebook is started. Claire said that it seems fine. Bogert added the idea that perhaps sometime all historical societies could share a vault in a closed bank.

Bogert commented that a man called from the *Randolph Reporter* to ask about the group. He is tentatively planning to attend our next meeting. Hopefully, this may be a contact for club publicity and for the March course.

Claire: Marion Harris reported that we are near the end of our coral colored paper. We should get two new boxes for now. Eleanor Casagrande will purchase it. Regina will send a thank you note to Marion for her help in getting our original supply.

Bogert announced that some of the course training aids were available at the side of the room; and that there will be a planning meeting in February for the instructors. Regina will take care of newspaper publicity and also will design a flyer. Some input was added by the group. A discussion was held on how the work for the course should be handled in the library history room for the "hands-on experience". Also, there was a suggestion to send a picture of the instructors to the newspapers. Course time: 7:00 to 8:45 pm.

Liason for the February planning meeting will be through Claire; and registrations will be returned to Bogert. A further suggestion was made to videotape the course sessions as make-up for those who miss a meeting and as a nucleus for a future course.

Details for use of viewers, VCR, etc to be worked out on Feb 3rd. Feb 25th was suggested as a deadline for registration.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Lois Weis  
Recording Secretary