

MORRIS AREA GENEALOGY SOCIETY
Executive Board Meeting
November 19, 1997

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

Bogert Holly, President, called the meeting to order at 7:05 p.m. in the downstairs Meeting Room.

It was suggested that we might skip a year before offering the next courses. Therefore, no courses in fall of 1998.

Regina is on a committee for selecting a slate of officers for next year. [Jan has opted not to go on to become president.] The selection committee is already at work.

A discussion was held regarding the duty of the various officers and associate executive members.

A commendation was made of the work on the newsletter.

The 10th birthday of MAGS is coming up. Possible celebration in May. There should be special recognition of the original organizers. Special speaker for that occasion.

Suggestions:

Historian research information of the last 10 years.

10th anniversary news, letters, and highlights.

Newspaper publicity

Linnea mentioned that great support for original formation was given by Diane Solomon. She should have special recognition.

Invitations to presidents of other nearby genealogical societies.

Linnea, Bo, and Jan will try to get that 10th anniversary meeting organized. They'll come back before the board early in 1998.

Suggestion was made to investigate possibility of having a Genealogical Day in the fall. Money from interest on the \$7000. gift, plus additional money from MAGS would be available. Regina is to report on a Genealogical Day which she will soon attend at Rutgers. Leslie Duthwaite will be included in discussion. Speaker could present in both morning and afternoon.

Tables should be set up with information.

Charge admission.

Good publicity.

Bo, Leslie, and Claire will investigate and develop this proposal

Bogert adjourned meeting at 8:25

Jan made the suggestion that regular monthly meetings be audiotaped. Kevin will check on this; but will also ask at the next meeting if anyone is interested in taking this job on a regular basis.

Respectfully submitted:

Lois Weis

Recording Secretary