Morris Area Genealogy Society

 Board Meeting

Agenda

Mar 10, 2017

12:00 to 3:00p.m.

**Voting Board Members:**

S.Kehr , President S.Simon, VP/PC; Trustee Past Pres.

N.Lack , Treas. <Open>, Corr.Sec. C.Flatley, Rec.Sec.

M. Solomon, Trustee; SP M.Keane, Trustee L.Foster, Pres.Em.

**Committees & Others:**

R.Lindsay, Historian C.Flatley, Hosp. L.Foster, Indexing, Research

C.Kissil, Lib.Liaison L.Mathew, Memb. L.Heinzerling, Name Tags

J.Short//M.Corson, B&B MJ Solomon, Newsltr; SP M.Corson, Publicity

S.Kehr, Webmaster, Speakers Bureau E.Simon, Surnames

J. Short, DNA B.Stein, Cross Pond R.Daniels, SIGS Coord.

L.Andrews, German & EE S. Newsome, Italian & WE

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Minutes from November 2016 – **ATTENDEES: PLEASE READ BEFORE MEETING** - Carole F

**Old Business**

MAGS Archive Responsibility Checklist - *attached as part of this agenda* – Roy

Annual Donation to MCL and MMTL

Nominating Committee

MAGS Board 2017-2018

|  |  |
| --- | --- |
| President  | Ruth Daniels |
| VP Program Chair | Martha Corson |
| Treasurer | Nancy Lack |
| Recording Secretary | Carole Flatley |
| Corresponding Secretary | Susan Simon |
| Trustee 2017-2019 | Mary-Jo Solomon |

Appointed Positions:

 Newsletter Editor Jeff Remaly

 Publicity Mary-Jo Solomon

**New Business**

Salmon Fund status

**General Reports**

Treasurer’s Report - Nancy

Corresponding Secretary – Susan K

Committee Reports

 Programs –Susan S

 Membership – Linda M

 Historian - Roy

Index Group - Linnea

 Newsletter - Mary-Jo

 Publicity – Martha

 Refreshments - Carole F

 Research – Linnea

 SIGS Coordinator – Ruth

 Speakers Bureau – Susan K

 Websites – Susan K

 MAGs Public Website

 MAGS Audio Website

 Special Projects – Mary-Jo

 Mission Statement – *new statement attached below*

 Denville Historical Society

 Hilltop Presbyterian Church –

 First Baptist Church (Roy)

 Lake Hopatcong Historical Society/Museum (Roy)

 Parsippany Historical and Preservation Society

**Adjournment**

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