

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

Tuesday, April 4, 2017

Attended: Sandy Chapman, Dawn Henning, Barbara Newman, Jeanette Sheliga, Cindy Waters and Jim Lawson.

Absent: Carol DiPirro-Stipkovits, Cynthia Ribbeck and Shelley Richards.

The meeting was called to order by Jim at 6:40 pm.

Approval of Minutes: No minutes.

Treasurer's Report: Balance of 13,641.01 on March 31st.

Membership Report: 210 active members, 581 fans of Facebook.

Committee Reports:

Programs: March program "St. Patricks Cemetery" went well and was attended by people not normally at our meetings. Michelle Kratts will be the speaker for April program "Organizing Your Genealogy."

Computer/Web Site: Nothing New.

Correspondence: Nothing New.

Library:

a. Book Sale went well, taking in \$195.25. It was agreed upon to set up books at the April program and sell them at the same prices but do a buy1 get1 free. The sale will be advertised to the members only in the email sent to them for the program notice, but not to the public. We need to set up books at 5:30 on April 26th before the program. Whoever can make it can help.

b. Discussed next steps in continuing to clean out: Clean out office and get rid of desk, decide what to do with Skinner Collection. It was agreed upon that someone needs to call Celeste to get more information on the collection. Begin purchasing new shelving.

c. Librarians Meeting: Set a tentative date for a librarians breakfast or luncheon for May 20th. Also decided that it would be a good idea to have a meeting with the librarians twice a year. One in September and one in March.

Newsletter:

1. March newsletter has been sent to board member for editing and will be going to printer.
2. June 2017 - Genealogy How To's
3. September 2017 - Famous Homes of Niagara County
4. December 2017 - TBD

Upcoming Me meetings: Program Meeting - Wednesday April 26th at 7 pm at 215 Niagara St.

Board Meeting - Tuesday May 2nd at 6:30 pm.

Meeting adjourned at 7:55 pm.

Respectfully submitted,

Dawn Henning