

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

Tuesday, November 1, 2016

Attended: Sandy Chapman, Carol DiPirro-Stipkovits, Dawn Henning, Jim Lawson, Cynthia Ribbeck and Shelley Richards.

Absent: Jeanette Sheliga.

The meeting was called to order by Shelley at 6:31 pm.

Approval of Minutes: October 2016 meeting minutes were reviewed for approval. Dawn moved the minutes be accepted, Sandy seconded, Board approved.

Treasurer's Report: Sandy presented reports for September and October, with a balance of \$12,426.41 on October 31.

Membership Report: Dawn reported 246 active members, 555 fans on Facebook. Renewals are starting to come in.

Committee Reports:

Programs: Library presentation was discussed and surveys were passed around for brief review.

1. Discussed email to membership regarding Library report and request to complete survey. Carol will draft letter, Dawn will send out with attachments of report, survey & Youtube.
2. Deadline for returns will be 2 weeks from date of email.
3. Carol will tally results of surveys.
4. Program Committee meeting will be Thursday, Nov. 17 at 6:30 pm. Note: Shelley will be away November 18 - 29.
5. Dawn will book Lockport Library for January and February meetings.

Computer/Website: Dawn is going to upload the Youtube video to the website.

Correspondence: no report, business as usual.

Librarians: Cindy reports that she still has times when there is no one to cover the library and we have to be closed that day. Seems to happen about one day per month. Barb Kiel will be having surgery January 17 and will be out January and February. We will really be short handed. Also, Cindy had to remove Christa Davisson from the librarians list as she has never worked a shift and is always hard to reach.

Newsletter: Shelley discussed.

Old Business: None.

New Business: Christmas Gathering will be Tuesday December 6. Cocktails 5:30 pm, Dinner 6:00 pm. Note: Dinner was held at the Fieldstone instead of Tantara.

Upcoming Meetings: Program Committee - Thursday November 17 at 6:30 pm.

December Board Meeting/Annual Dinner - Tuesday December 6.

Cleaning Day - Wednesday December 28 at 10 am.

Board meeting - Tuesday January 3 at 6:30 pm

Meeting adjourned at 7:47 pm.

Respectfully submitted,

Cynthia L. Ribbeck