

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

Tuesday, November 6, 2018

The meeting was called to order by Shelley at 6:38 pm.

Approval of Minutes: approved.

Treasurer's Report: Sandy reported a balance of \$4,558.50 on 10/31/18.

Membership Report: Dawn reported 236 active members, 762 followers on Facebook.

Committee Reports:

Programs: Wednesday, October 24 – “Cemetery Panel” with Shelley Richards and Pete Ames. Shelley served as moderator. Well attended.

Computer/Web Site: business as usual.

Correspondence: business as usual.

Library: Jeanette, et al

1. Heard from Chris McNish last week and they will be sending all items requested at no charge (which will complete our single and double shelves). No ship date yet.

Newsletter: Shelley – themes for 2018

1. September 2018 – What is in the NCGS Library? Shelley still needs two articles; Cindy R. is working on one and Jeanette suggested Shelley could use one of the blog suggestions as the other.
2. December 2018 – Member stories – Will put in an article soliciting these. Dawn sent a notice to the membership.

Old Business:

Elections

- a. Shelley welcomed Janice Wiegley to the NCGS Board. Shelley, Jeanette and Cindy R. start new three-year term for 2019-2021.
- b. Carol: blog and marketing update: soft opening for December and hard opening in January.

New Business:

1. Look up process review – Shelley reviewed. Form needs modified.
2. Accessioning the PA collection – committee suggestions – Cindy will form the committee to aid her with questions about items to accession. Sandy, Cindy W. and Janice volunteered to be on committee.

3. We purchased 2 St. Patrick's Cemetery volumes authored by Board Chair Shelley Richards for \$54. They were placed near the Niagara County Cemetery collection but must be accessioned.

Upcoming Meetings:

- 2019 Program Planning – Thursday November 15 at 6:30 pm. *Note: cancelled due to inclement weather.*
- December Board meeting – Tuesday, December 4 – dinner at Libros on Cambell Blvd. Carol made reservations for 6:30 pm.

Meeting adjourned ?

Respectfully submitted,

Cindy Ribbeck