

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

Tuesday, October 4, 2016

Attended: Dawn Henning, Jim Lawson, Cynthia Ribbeck and Jeanette Sheliga.

Absent: Sandy Chapman, Carol DiPirro-Stipkovits and Shelley Richards.

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

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

Treasurer's Report: No report.

Membership Report: Dawn reported 246 active members, 554 fans on Facebook.

Committee Reports:

Programs:

1. The September Cemeteries Program by Michelle Kratts was a nice presentation, good handouts, about 30 people attended.
2. October - Board elections, Library Report presentation - Shelley will run meeting & do presentation.

Computer/Website: No report, business as usual.

Correspondence: no report, business as usual.

Library: Library Report - see attached for October meeting.

Librarians: Cindy has been keeping up the schedule. Librarians meeting on Saturday October 29 at 11:00 AM - 12:00 PM. (Our program meeting is afterward at 1:00 PM.) Shelley will present Consultant's report to the Librarians first and gather feedback from them. Cindy will arrange for refreshments - pizza and soda.

Newsletter: no report.

Old Business: None.

New Business: Elections - Cindy will provide a ballot used in the past to Jeanette. Jeanette inquired who gets the 2 year term if there is a 4 way tie since there are exactly four candidates for 4 empty Board positions.

Upcoming Meetings: *Librarians Meeting* - Saturday October 29, 2016 at 11:00 am.

Program Meeting - Saturday October 29, 2016 at 1:00 pm.

Board Meeting - Tuesday November 8, 2016 at 6:30 pm.

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

No Program Meeting in November.

December Board Meeting/Annual Dinner - to be determined.

Meeting adjourned at 7:37 pm.

Respectfully submitted,

Cynthia L. Ribbeck