

NIAGARA COUNTY GENEALOGICAL SOCIETY

BOARD MEETING MINUTES

Tuesday, September 5, 2017

**Attended:** Sandy Chapman, Carol DiPirro-Stipkovits, Dawn Henning, Jim Lawson, Barbara Newman, Cynthia Ribbeck, Shelley Richards and Cindy Waters.

**Absent:** Jeanette Sheliga.

The meeting was called to order by Shelley at 6:32 pm.

**Approval of Minutes:** June 2017 meeting minutes were not available for approval. Shelley will provide the minutes at a later date.

**Treasurer's Report:** Sandy reported a balance of \$12,496.71 on August 31. Big expenses were the computers \$830.03 and insurance \$389.87. Purchases of Tree Talks Special Publications for Niagara and Orleans County were made. Discussion about the \$7.95 activation fee for the gift cards given to speakers in lieu of checks. It was decided to give speakers cash in the future. Sandy provided a copy of the Expense Reimbursement form for everyone.

**Membership Report:** 226 active members, 604 fans on Facebook.

**Committee Reports:**

Programs: September 27 will be "Above the Fold" about newspapers by Jeanette. Cindy Waters can't do October program, Carol will ask Craig Bacon if he can fill in.

Computer/Website: Dawn reported that the website is up to date; everything is hooked up on new computer except scanning from computer to PC. Jay is having a hard time with the old computer from the office, hopefully we'll have it back soon.

Correspondence: No report.

**Old Business:**

Library: -

- a. Change of sign on front door - Cindy purchased. Need some sort of hooks for it, will use tape for now.
- b. Locking the genealogy library - Shelley has call in to Melissa and Ann Marie - note: we're having trouble finding suitable *locking* cabinetry. Shelley will do a statement for the door.
- c. New shelving in back office - new desk is set up.
- d. New cabinets purchase - considering open shelving, maybe bolting to the walls.

e. Library Book disposal - October 14 book sale 9 am.

**New Business:** Dawn mentioned that postage for maps is over \$6 - Board discussed - we will increase flat rate of postage to \$9.

Jim reported that he represented NCGS at the WNY Genealogical Workshop in June. There were many societies there - WNY, Italian, Irish, Polish, NT, etc. They are going to start having regular quarterly meetings.

Elections - Carol, Sandy and Barbara's terms all expire. They all confirmed they are interested in running for re-election. Jim as president appointed himself as the Nominating Committee.

**Upcoming Meetings:** Program Committee - Wednesday, September 27

Board meeting - Tuesday October 3 at 6:30 pm.

Meeting adjourned at 7:47 pm.

Respectfully submitted,

*Cynthia L. Ribbeck*