

Ingham County Genealogical Society

General Membership Meeting

November 10, 2016

The November 10, 2016 regular Membership meeting of the Ingham County Genealogical Society (ICGS) was held at the Sam Corey Senior Center in Holt ,Michigan. There were 34 people in attendance including 1 guest.

CALL TO ORDER: Presedent Audrey Martini called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. A motion was made by Ron Smith and seconded by Jim Beckwith to approve the agenda. Motion passed. Audrey Martini recognized the guest that was present.

PROGRAM: President Audrey Martini continued with the business meeting as the scheduled speaker did not come.

BUSINESS MEETING

MINUTES: There was one correction to the minutes from October 13, 2016. The name of the speaker was reported as Liz Horn. The correct name is Liz Homer. The minutes stand approved with the correction made.

OFFICER REPORTS

President: Audrey Martini recognized and thanked the evening's volunteers. She informed the society members of the upcoming board meetings. They are scheduled as follows: January 5, 2017; April 27, 2017; July 27, 2017; and Octover 26, 2017. The location of these meeting is yet to be determined.

President Martini announced that she would be appointing a special committee to review the duties of the various committees within the society.

Vice-President: Ricardo Muniz reported that he had speakers for three of the coming months. The schedule is as follows:

February 9, 2017 - *Finding Living Persons* by Bethany Waterbury

March 9, 2017 - *Scandalous Ancestors* by Jessica Trotter

April 13, 2017 - *Using Probrate Records* by Shirley Hodges

Treasurer: Kathy Langhals reported that there was no income or expenses for the previous month. There is \$6894 in savings and \$4069 in checking.

Membership: Lora McAdams reported that there are currently 51 members. The society has 47 returning and 4 new members.

Librarian: No report.

Trustees: No report.

COMMITTEE REPORTS

Historian: Alice Ratz discussed the Allen County Public Library bus trip that was sponsored by the Eaton County Genealogical Society. The group left Charlotte at 7:40 a.m. and returned at 9:00 p.m. The staff at the library was very accommodating. There are many computers to aid the researchers.

Merchandise Sales: No report.

Newsletter: Deadline to submit articles to Cincy Hawkins for the next issue is December 31, 2016.

Publicity: No report.

Publishing: No report.

Website: Harry Warner is continuing to research the set up of a "members only" page for the website.

Social: President Audrey Martini discussed whether the society members wanted to continue having refreshments at the meetings. The society has provided money for coffee, creamer and sugar. If other refreshments are desired the members would continue to volunteer to provide them. The vote to continue snacks was approved with 15 yeas and 5 nays. Volunteers will continue to provide the snacks.

There was a discussion on whether to have the Annual Friends and Family Potluck Dinner scheduled for Thursday, December 8, 2016. The vote to have this event was approved with 18 yeas. A committee was formed to host this event.

MGC Delegates. Sam Pardee reported that the conference is scheduled for November 12, 2016. He stated that 120 people had registered so far. The topic is DNA.

OLD BUSINESS

The A & W Spaghetti Dinner Fund Raiser was deemed a success. Patrons of the restaurant seem to enjoy the dinner and were generous with their donations. One cookbook was sold. There was \$179.00 in the donation jar.

NEW BUSINESS. There was no new business.

ANNOUNCEMENTS AND ADJOURNMENTS

The Annual Potluck Dinner will be by December 8, 2016. Bring own table service and a dish to pass. Coffee will be provided.

Motion to adjourn meeting was made by Jim Beckwith and seconded by Grove Sandrock. The motion was accepted and passed .

Since there was no formal speaker the members broke up into small groups and discussed brick walls. This portion of the meeting adjourned at 8:30 p.m.

Submitted by

Barb Bridges, Recording Secretary