

ICGS SOCIETY MEETING - August 9, 2007

The annual society picnic held at the Vevay Township Hall Pavilion at 6:30 p.m.

Meeting called to order by Society President, Harry Warner at 7:15 p.m.
Number of persons present was 31.

No minutes were available from the last society meeting of May 17, 2007.

Treasurer's Report: Marge James reported money on hand from all sources is \$21,511.10 with all outstanding bills paid.

Membership Secretary: Jean Crawford stated annual dues of \$15 or \$20 are due in September.

Librarian: Isabelle Wells reported more visitors to the society library than normal. She gave a report on the upcoming Family History Month Seminar being held at the Library of Michigan October 20, 2007. The cost is \$25 with lunch, and \$17 without. Seventeen speakers will speak on a variety of genealogical subjects. Isabelle also was seeking volunteers to work at the library.

Trustees: Nothing to report.

Michigan Genealogical Council Meeting: Nothing to report.

Newsletter Editor: Isabelle Wells gave a report for the editor. The editor decided she would not put the membership roster in future electronic newsletters, but send it out as a separate email. She requested news items from the membership for future publication. The next newsletter will be published in October.

Historian: Nothing to report.

Computer & Webmaster: Greg James stated there were some emails undelivered due to outdated email addresses. A correction to the website archival copy of the July newsletter has been made. Copies of the 2008 Appointment Books were distributed to the members present.

Publishing: John Castle reported that the City of Williamston records have been delivered to CSC for microfilming. The Village of Webberville will be filmed next and hopefully the third project will be the Village of Stockbridge later this year.

Old Business: The Nomination Committee of Jean Crawford, Cathy Warner, and Cathy Morse gave a report: The following persons will be nominated at the September 13, 2007 meeting.

President – Harry Warner
Treasurer – Marjorie James
Librarian – Rodney Jewett
Trustee – Diana Bishop

Vice President – David Held
Membership Secretary – Cathy Morse
Recording Secretary - open
Trustee – Pete Phelps

President Harry Warner thanked the current officers for serving this year and stated most of the appointed committee chairs have indicated they would continue in their present positions.

New Business – None

Motion to close the meeting at 7:40 p.m.

Lynne Castle, sub-secretary