

Ingham County Genealogical Society
September 12, 2002

The regular monthly meeting was called to order by President John Castle at 7:00 pm, 40 members and guests were present. Meeting was suspended at 7:05 to present tonight's program. Sam Pardee introduced Shirley Hodges who gave a talk on church records

Meeting reconvened at 8:20 pm following the coffee break. Julie Carr conducted the 50/50 drawing. Tonight's winner was Greg James, who donated his winnings of \$21 to the society.

Greg James noted an error in the August minutes. In the Vice President's report the Abrams grant money should have been \$30,000, not \$30,0000. Greg James made a motion to accept the August minutes, with correction as noted. Tammy Parsons seconded. Approved

Nominating Committee, Lynne Castle and Jean Crawford presented the following slate of officers for the 2002-2003 ICGS year.

President	Sam Pardee	Treasurer	Marge James
Vice President	Vacant	Trustee	Norma Hass
Recording Secretary	Alice Raatz	Trustee	Gloria Young
Membership Secretary	Jean Crawford	Librarian	Isabelle Wells

No additional nominations were received from the floor. Bill Atkinson made a motion to accept the slate of officers as presented. Joyce Darrow seconded. Motion carried.

Vice President, Sam Pardee reports that the MGC will sponsor a workshop for all Michigan society members on Oct 19th. Topic will be 'How to Create a User Friendly Society and Keep The Members Coming Back'

The following events are on the agenda for Eaton Co Genealogical Society:

Regular meeting is Sept. 18, 2002 at the courthouse in Charlotte. Speaker, Jim Miller, will present a program entitled, 'I close my eyes and fantasize'

Bus trip to Allen Co Library in Ft. Wayne, Indiana on Saturday, October 19th
Shirley Hodges will speak on 'Women's Genealogy' and 'Tiptoe through the Tombstones' on Sat. Sept. 14th at the Charlotte library.

Turkeyville dinner and the show 'South Pacific' will be on Sat. Oct 26th. Group tickets available for \$31 per person.

Mid Michigan Genealogical Society will host a dinner meeting on November 12, 2002, at Plymouth Congregational church featuring speaker, John Colletta. \$17 to attend the dinner, no charge without the dinner.

Sam reports the following classes that he will be conducting:

Sept. 28, 2002	Lansing City Library	'Introduction to genealogy'
First Monday Oct	Haslett branch Library	
November 19, 2002	Holt-Delhi Library	

Governor Engler has designated October as 'Family History Month' The State of Michigan Library, Museum, and Archives will remain open every Wednesday evening until 8 p.m. during the entire month.

Tammy Parsons reports many meeting will be held during October in connection with Family History Month. Information about topics, dates and times may be found on www.libofmich.lib.mi.us

Upcoming speakers for our society are:

October	Janelle Lawless	Ingham County Probate records
November	Randy Riley	State of Michigan Library
December	Annual Christmas party	

Jean Crawford reports that annual membership dues are due by September 30th. Costs are \$10 for individual or \$15 for family.

Librarian, Isabelle Wells reports that volunteers are always needed for the reference room. A sign up sheet will be passed.

Spartan Labels donations are coming in. We will end this project in December 2002.

John Castle reports that he received a call from our member, Lorraine Larkin, who is seriously ill and currently undergoing Chemotherapy.

Old Business: Trustees will audit the books in October and work on the 2002-2003 budget.

New Business: New President, Sam Pardee, will call for an executive board meeting in October.

Computer, Greg James, reports the computer has been working fine. Our web page has been renewed for another year.

Historian, Alice Raatz, reports the current History book (Volume 3), containing all society events from January 2001 to current date, is up to date and available at tonight's meeting for browsing.

Newsletter, Barbara Smith, reports that the newsletter will be ready for mailing after tonight's meeting. Completion was delayed to include the new slate of officers for the upcoming year.

Tammy Parsons, MCG delegate reports that Senate Bill 794 passed, allowing birth records to be public at 100 years instead of 110 years.

Next society meeting will be the second Thursday in October. Guest speaker will be Janelle Lawless.

Isabelle Wells made a motion to adjourn. Valdeen Warren seconded. Approved.

Submitted by Recording Secretary, Alice Raatz