

MINUTES FOR FIRST ANNUAL MEETING  
OF  
SUSSEX COUNTY GENEALOGICAL SOCIETY  
May 15, 2004

The meeting was called to order by Acting President, Audrey Sensale, at 10:30am at the Rehoboth Beach Public Library. Audrey announced that Pat Bray, SCGS Founder, was unable to attend due to serious illness. Members present were asked to stand and introduce themselves.

Carolyn Miller presented the bylaws. Audrey Sensale stated that to abide by Roberts Rules it is necessary to go through each section of the bylaws. Discussion was held concerning the non-profit status of the club. Gene Chap stated to keep the bylaws as written concerning the non-profit status. Lynne Hooker stated that it is necessary to have the phrase "non-profit" in the bylaws from the beginning of the club. This is necessary to meet the requirement of the IRS. The club will also need the non-profit status for the bank account. Acting President Sensale reviewed all part of the bylaws. Under Article II, Section 2C, this is to be changed to read Honorary Member will be a non-voting membership. Jon Woodyard discussed the need to have uneven number for voting by Board of Directors. The general membership will elect the officers. Members will run for individual jobs as stated in bylaws. Carolyn Miller made the motion that the bylaws be accepted as presented with the addition to Article II, Section 2C concerning the Honorary Member being a non-voting membership. Fred Schiding seconded this motion. The motion was passed unanimously by the members present.

Acting President Sensale presented the slate of officers for the new club year.

President – Audrey Sensale  
Vice-President – Lynne Hooker  
Treasurer – Gene Chap  
Secretary – Marjorie Frampton

The nominations were then opened for any nominations from the floor. Since there were none, Carolyn Miller made the motion that the nominations be closed. This was seconded by Fred Schiding. Since there were only one candidate for each office, Acting President Sensale instructed the Secretary to cast the vote for the election.

President Sensale then read her letter of acceptance. President Sensale then announced the following appointed Chairpersons:

Membership Committee – Carolyn Miller  
Newsletter Committee – Fred Schiding  
Program Committee – Lynne Hooker  
Rules Committee – Jon Woodyard  
Service Committee – Holly Wright  
Award Committee – Marion Ray  
Parliamentarian – Jon Woodyard  
Financial Review and Audit Committee – Al Beasley  
Publicity Committee – Ron Ray

Historian – (to be appointed)

All the above are members of the Board of Directors with the exception of Historian, Financial Review and Audit Committee and Publicity Committee. Lynne Hooker made the motion that the appointments are approved and this was seconded by Fred Schiding. The club unanimously passed the motion.

President Sensale then announced the trips to DC for June 15, August 10 and October 5, 2004. The club will need a coordinator. These trips may become our job. The club needs to learn how to coordinate. Audrey will get a coordinator.

Carolyn Miller, Membership Chairperson, asked that everyone leave their nametags. She has additional membership applications. Please fill in all parts of the form, this will help set up programming. Make check out to "Cash" until get new bank account. The meeting will be held on the 3<sup>rd</sup> Saturday of each month with the exception of June, July and August. It is still possible to call a special meeting if necessary or there is a topic of special interest to the club.

Gene Chap gave the treasurers report. He is still working on obtaining a bank account. He will need Letterhead Stationary. Lynne Hooker is to show Gene how to obtain the EIN number on-line. This is necessary in order to obtain a bank account.

Francis Frampton and Fred Schiding will be taking pictures following the meeting. Carolyn Miller has prepared the refreshments for this meeting.

President Sensale adjourned the meeting at 12 Noon. The meeting was followed by a social time for all members.

Submitted by

Marjorie F. Frampton, Secretary

**Fred Schiding**

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**From:** Audrey Sensale [scgsociety@yahoo.com]  
**Sent:** Sunday, May 09, 2004 3:25 PM  
**To:** clipperdan7@aol.com; annjoal@msn.com; Pat Bray; ambob@splus.net; peggy1259@aol.com; patjerry@dol.net; ebjc28@comcast.net; rfcomeau@earthlink.net; Debbie Costello; Jeanne M Davis; jdeaver@dol.net; shellady@myshorelink.com; craftyladyE@peoplepc.com; pafsde@aol.com; bkflex@intercom.net; ffran58617@aol.com; Kenneth Gilbert; Doris Hamreck; l.hooker@mchsi.com; Harrison H Howeth; luvmymarvin@aol.com; delladyj@aol.com; kmml03@aol.com; jimellegates@earthlink.net; glewis@mchsi.net; cmillerscgs@splus.net; DickFranRausch@c.s.com; mrray1@verizon.net; roche@splus.net; fschiding@comcast.net; ajensale@dmv.com; stevensfii@aol.com; sandrt@earthlink.net; devljv03@aol.com; Holly Wright  
**Subject:** Sussex County Genealogical Society (scgs)

Dear Society Member,

Since April 28th when Pat Bray advised me he had to cut back on his activities and asked me to replace him as nominee for society President, I have been working diligently to come up to speed. Lynn Hooker has agreed to replace me as nominee for society Vice-President.

I have set up an account on Yahoo where those of us who have email accounts can view folders containing our governing documents (the By-Laws), and the Board of Directors (the four nominees for elective office and the appointed Committee Chairmen). In the future the general meeting minutes, our newsletter and Calendar listings of our meetings and bus trips, and other items of interest will be available at this site. The Address Book is a de facto roster.

Each of us will have equal access because we will all use the same password. Please keep this information within the society membership. This information will be given to you online this time only, so note it well. Go to <http://f2.pg.briefcase.yahoo.com/scgsociety> and sign in with Yahoo! ID: scgsociety and Password: g3ns0c. Note there are two numbers in the password: 3 and zero.

Our Annual Meeting is this coming Saturday, May 15th at the Rehoboth Beach Public Library upstairs meeting room at 10:30. After the business meeting which includes adoption of the By-Laws and election of Officers, there will be a social hour with refreshments. A short meeting of the Board is planned after the social hour.

I look forward to seeing you at this most important meeting. Please be sure to register with the library at 302-227-8044 so that we can plan seating and refreshments.

Audrey

Sussex County Genealogical Society  
 %Rehoboth Beach Public Library  
 226 Rehoboth Avenue  
 Rehoboth Beach, DE 19971  
 302-227-8044

5/9/2004