

SUSSEX COUNTY GENEALOGICAL SOCIETY

Meeting Minutes General Meeting

Meeting Place Rehoboth Beach Public Library
Upstairs Meeting Room
226 Rehoboth Ave
Rehoboth Beach, DE 19971

Meeting Date February 19, 2005

Call to Order President Audrey Sensale

President's Remarks Audrey welcomed everyone to the meeting. She also reminded everyone that the meeting continues until it is officially adjourned by the President. Topics that have been covered in the past are: Getting started in Genealogy, Using Military Records in Genealogical Research, Genealogical Resources at the National Archives, Immigration and Naturalization Records as genealogical resources, Resources on the Internet, Using Family TreeMaker, Pitfalls and Pratsfalls in Genealogy, Researching Your German Roots, and today, Wills and Probate. Last month Charlotte Holloway gave us the opportunity to participate in the Down State Cemetary Project. Next month, once again, we will do research at the National Archives. I hope that you will take advantage of the presence of Holly Wright, who will devote her time on this trip, in assisting those new to the National Archives. The Delaware Archives presented a program on document and photograph preservation. PBS had a program on "Saving the National Treasures."

Secretary The minutes of the past two General Meetings were read and approved with corrections.

Treasurer The balance in the bank is \$525.91 of which \$195.00 is the book fund. \$18.00 was collected at last month's meeting.

Committee Reports Membership - Carolyn Miller: There are 71 on the membership. Historian - Fred Schiding : Absent. Publicity - Ron Ray: Publicity has been sent out to the newspapers. Education - The computer class has been completed. Genealogy - On - Line to begin on Tuesday. Due to a conflict the class will be taught every other week. There will be 2 reading assignments per class, time will be 3:30pm - 5:30pm. Service Committee - Holly Wright: Next meeting will be March 19 - "What to Expect at the Archives". Holly will be a helper at the Archives.
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Nominating Committee With the advise and consent of the Board, I have appointed the following members to the committee. Ralph Nelson, Chairman, with Shirley Herndon, and Peggy Baunchalk as members. They are to report with a single slate of officers at or before the April meeting.

Proposed By-Laws Amendments: These proposed changes were approved by the Board and must be presented to the General Meeting at least 3 weeks before they are to be voted on at the General Meeting. I propose to have these voted on at the next meeting. These changes will be posted on the Society's web site for all those who are interested. There are 4 persons who do not have e-mail and I have copies of the changes for them. These changes pertain to Article VII, Section 2, E Service Committee and Article VII, Section 2, F Public Relations Committee and also Article VII, Section 3, B Publicity Sub-Committee.

Announcements: If you are going on the bus trip park behind Popeyes Restaurant. The bus will be leaving at 6 am. Audrey passed out copies of information on the conference in Salt Lake City.

Speaker: Shirley Herndon gave an excellent program on Wills and Probate. Shirley was given a Plaque of Appreciation.

Adjournment: The meeting was adjourned at 12.05pm. The next meeting will be held on Saturday, March 19, 2005.

Submitted by Marjorie F. Frampton, Secretary