

GFGS General Meeting September 17, 2020

President Larry Spicer called the meeting (held via Zoom) to order. Minutes from the last meeting were reviewed. Acceptance of the minutes was moved, seconded, and unanimously approved.

Treasurer's Report:

Larry Spicer gave the Treasurer's Report. (See Attached) Rita Campbell moved to accept the report, Marie Berti seconded, and the motion was unanimously approved. Larry presented a recommendation from the board that the amount set aside as a memorial for society members who pass away be raised from \$10 to \$25. A motion to raise the memorial amount to \$25.00, effective immediately, was made by Jan Thomson, seconded by Pat Wardinski, and the motion passed unanimously.

Acquisitions Committee

Larry presented the Acquisitions Report. (See attached). Pat Wardinsky moved to accept the report with Gary Campbell seconding. The motion was unanimously approved.

Membership

It was reported that a membership renewal letter had gone out via email and snail mail and membership renewals are coming in. Paid membership for 2021 stands at 40.

Publications & Publicity

Jan Thomson reported that thought is being given to offering classes via Zoom. All classes would be offered for free.

Research

Research has received \$10.00 in August.

Projects

1. The indexing of the Mausoleum cremation records has been completed and Diane Green will make these available to be added on our site.
2. The scanning and indexing of O'Connor Funeral home records has been completed through 1932. Jan Thomson picked up the 1933-1935 records for scanning. Marie Berti volunteered to help with the scanning.

Tech Committee:

A new backup drive was ordered and installed on the administrative computer

Old Business:

1. Larry Spicer reported having talked to Dennis Sugden, Nominations Committee chairman, and there are no additional nominees or volunteers for officers. The Committee's report will become our ballot.

New Business:

1. Larry Spicer is talking with people at the History Museum to learn how to store maps without laminating them. They recommended use of an archival bag.

Respectfully,

Larry Spicer, Secretary pro tem