

## Minutes of the CVGS Board Meeting, November 4, 2009

Meeting called to order by President Gary Brock at 12:07 PM. Present were Paul Price, Ann Stevens, Bob Page, Ruth Himan, Randy Seaver, John Finch, Virginia Taylor, Susan Zimmer, Bernice Heiter, and Barbara Ibaibarriaga

Absent: Dearl Glenn, Shirley Becker, and Susi Pentico

Guests: Ann Diffley and Wanda Brock

**Announcements/Correspondence:** Randy received the North San Diego County Genealogy Society newsletter indicating that they have a computer-oriented genealogy group that meets the second Tuesday of each month at 9:30 AM. He also reported that the San Diego Genealogy Society has moved its library to 7343 Ronson Road (off 805 on Clairmont Mesa Blvd); to celebrate the move they are having an Open House on Sat, Nov 21, from 1-4 PM. Gary received information from My Heritage with an offer for those willing to upload their family tree on Family Tree Builder: family tree will be analyzed and you will receive a report.

**Officer Reports:** Secretary (Ann): Request to approve Oct meeting minutes as published; motion by Barbara, second by Bob; motion carried. Treasurer (Paul): balance forward \$1543.21; expenses \$84.77; income \$246.87; bank balance \$1705.31; less cemetery project \$137.15; operating capital \$1568.16.

Request to accept Oct treasurer's report; motion by Ann, second by Virginia; motion carried.

Membership (Virginia): 1 new member (WELCOME, JAYE WRIGHT); total membership=98. Virginia encouraged membership to renew dues before the end of the year. Ann asked about how up to date the 5-generation pedigree charts are for the members; item to be reviewed at next meeting.

Programs (Barbara): Wed, Nov 25, Georgie Stillman will be back with her local "Heirloom Discovery Day"; Barbara is trying to locate the sign-up sheet for this program. Since no one knew its whereabouts, Gary will put out an email with an accompanying form to be completed by members who have something to share for this program. In December, we will have our holiday lunch; John will look into reserving either Mon, Dec 7, or Mon, Dec 14 for this event. Barbara is working on speakers for the upcoming year.

### **Committee Reports:**

Library Liaison (Dearl absent): John will take care of reserving Library dates for Dearl; Nov has already been reserved.

Library Books (Bernice): trying to finalize the book order by the end of the year.

Newsletter/Research/Queries (Randy): Randy has received 1 query this month. He also reminded us that the Research group meets 2<sup>nd</sup> Wed @ noon (Thurs, Nov 12 this month due to Veterans' Day Holiday) in conference room to discuss research problems and brainstorm possible avenues to pursue. Newsletter will be out by Nov 8.

Computer Group (Shirley absent): Computer Group meets 3<sup>rd</sup> Wednesdays (Nov 18); the last meeting consisted of looking at various search engines.

Hospitality (Susi absent): Wanda reported that info on Holiday Luncheon will be in the newsletter.

Member Services (Ruth): sending cards to Dearl and Shirley and Betty Hampton.

Ways and Means (Bob): \$38 taken in at last meeting; \$15 awarded to the winner of drawing. A copy of 2010 Family Tree Maker (thanks to Randy's donation) will be the prize at the meeting in November.

Cemetery Projects/Historian (Susan Z): Sue and committee have been diligently working on the La Vista records and are making progress. Ann Diffley will be looking at 1869 records and reviewing them for accuracy. Susan also said that she was doing a better job in getting pictures of all the speakers; Gary asked for those pictures so that they can be added to the data base of speakers.

Webmaster (Gary): website is up to date. Estate Papers committee is working on the last box of Parker Williams papers. Gary requested that other volunteers weigh in with their opinions on how to best deal with the disposition of all this material; discussion followed about some possible approaches.

Public Relations (John): indicated that CVGS will have a booth at the Family History Fair in Escondido on Sat, March 6 – will need people to cover the booth.

**Old Business:**

-- Scholarship recipient Amy Hocza: Gary is still trying to get her to a general meeting or a Board meeting to speak.

-- Fall Seminar follow-up & Fredericka Manor Project planning:

Barbara has the names of five people who are interested in oral interviews. Susan Walter is following up on this and making contact to schedule the interviews. The tapes will then be given to us for transcription and proofreading. RE: follow-up with Fredericka Manor: The feedback from the Manor has been very positive; in fact, they are already asking about scheduling another similar event. Virginia will work on letters inviting residents of Fredericka Manor to become members. On a cautionary note, Board members mentioned the need for a Release of Information from those whose stories we are transcribing if we intend to use the information on the website or in any other capacity.

**New Business:**

-- Nominations for new treasurer: John suggested contacting Art Roy to be on the Nominating Committee; other names were also mentioned as potential treasurer candidates. Gary will work on this as filling this position prior to January is important.

-- Holiday Party Planning: Susi will provide Randy with newsletter information on the Holiday Lunch. Discussion centered on program possibilities: A theme for sharing genealogical stories might be "Genealogy Resolutions for 2010"; having a gift exchange; conducting a raffle for the decorations; having a silent auction for certain gifts; having a live auction for specific items (including left-over ham and turkey as was done last year); having a Book Tree with the names of books and the cost and then having members commit to the purchase of the book (either individually or together). More work will be done on this and information will be distributed shortly.

Meeting adjourned at 2:00 PM. Respectfully submitted, Ann Stevens, Secretary