

MVGS GENERAL MEETING NOVEMBER 12, 1994

In the absense of President Ken Bielman, Danell Auckerman served as moderator. Because some members had to leave early, regular format was changed, having necessary voting first on agenda.

Motion was made to change our meeting time, as per telephone poll of last month and concensus of the board at their Nov.7 meeting, as follows: Business meeting, 10 a.m.; Program 11a.m.;and library open for research Noon -3 p.m.. Voting results were 24 yeas, 6 nays. New schedule will start in January.

Treasurer absent, no official report.

COMMITTEE REPORTS

Library: New complete shelf list is available for cost of \$1.

Merchandizing: Damaris absent. There is no large item for the December auction. Damaris contributed a lovely translucent necklace from her Hong Kong trip, and a special white clock was donated by . Auction tickets are 6 for \$5. Members were reminded to bring other auction-type small items , baked goods, and other nice miscellaneous items for the sale.

Hostessing: Each member should bring cookies, candies, or other snack foods for the December meeting. Those not eaten will be sold afterwards.

Queries: No new queries received.

Service: Computer G.T. project moving slowly ahead. Three reels of microfilm have been completed.

Membership: Mary Jean Shelling, a new member, was introduced. Present count is 138 members.

Newsletter: Ed Stratton requested articles of general interest. He has enough for several months available.

UNFINISHED BUSINESS

More Tuesday library volunteers are needed. Sign up sheet passed around.

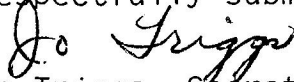
NEW BUSINESS

Kinkos has offered Ed a "guided tour" of their new facility. He will report back on this. They offer special pricing from 6-8 p.m. of 3¢ per copy.

Board has decided to offer a "Beginning Genealogists" Class in April, 1995, if enough interest is shown. Maximum registrants would be 20. Instructors have agreed to help on this.

Nominating Committee: All officers have agreed to serve another year except secretary; Cecelia Anderson and Mary Yoke will share this position. Motion passed to accept the officers slate as nominated.

Respectfully submitted,

  
Jo Triggs, Secretary