Min utes of the last meeting of the society were read and approved. Treasurer's report read and accepted. 113,68 of which 63.01 was for books. Book committee report given by EnDyla Edna Wiese. On Carolina Genealogist-scratch out North from this.

Special thanks extended to those who bring down the books and all

who have helped with things.

No special new business.

Letter was read from Minnesota Society to Mr. Van Cleve concerning Fort Snelling.

In news letter -- notive of attempt to close census records. Names of Senators and Representatives are on bulletin board. Please write stating your objections to this bill.

Program for January -- Albany trying to put together a local Historical Society. The emphasis at present is on the Monteith House. There will be a speaker with information on this.

Beginning Jan. 6th at LBCC there will be a workshop type of class for beginning genealogists with Elizabeth Akin teaching.

Installation of officers:

Mildred Hawkins--President Velma Parsons --- 1st Vice president Edna Wiese- -- 2nd Vice president Secretary---Roberta Ebert Treasurer --- Theodore Gump

Motion to gibe the outgoing officers a vote of thanks was seconded and passed.

Meeting adjourned by motion.

Program by Mildred Hawkins on a Symposium that was held in Seattle. Mr. Gump talked about this trip East.

Tributes were paid to Celia Coon and Harriet Moore. Refreshments were served from a beautiful tea table.

Edith M. Hughes

Clith M. Hughes

Sec. Pro Tem.