

**THE BENTON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING MINUTES
Saturday, December 8, 2012**

Call to Order – President Danell

Faye welcomed members

Minutes– Linda The minutes of the November 10, 2012, meeting were distributed by e-mail, reviewed and approved by members present.

Reports of Officers and Committees:

President - Danell

Faye will preside at the meeting today.

Past President - Margaret

Vice President / Programs - Faye

Today's December program will be our annual holiday auction and potluck.

Faye explained that we need volunteers to help support our monthly programs for the new year. Without a program chair, members are needed to help provide programs. Helpers are also needed to share the responsibilities of preparing for a program such as: making a poster and making copies of materials. Popular programs such as round table topics and programs on DNA were mentioned. If a speaker is invited to make a presentation, a small budget has been set aside for travel expenses. Program selections and any expenses will need to be approved by the board prior to the program.

A sign-up sheet was passed around for volunteers to choose a month to be responsible for a program or be a program helper. A sign-up sheet was also passed around for volunteers to select a monthly general meeting time to bring refreshments. A third sign-up sheet was passed around for members to choose a committee to serve on in the new year.

Treasurer / Finance Committee - Margaret

Treasurer: Margaret reviewed our income and expenses. Our current balance is \$4,764.66

Membership: - Mary Jo

Margaret reported that we currently have 22 paid memberships. Memberships are currently being accepted for 2013.

Public Relations:

Publication committee

Books for Sale: Judy

Newsletter: Margaret

Brochures: Mary Jo

Posters:

Web pages: <http://www.rootsweb.ancestry.com/~orbentgs/> Our Society Web Page
<http://www.rootsweb.ancestry.com/~orbenton/> Benton Co., OR, Gen Web Page

Library Committee - Grace

Librarian: Grace reviewed the library times and days that it's open. Our BCGS Library is open at 1:00pm till 3:30pm every Tuesday and once a month on Saturday following our General Meeting. Mary Gallagher is also available in the museum on the same Saturday as our meeting days .

Grace will be resigning as librarian as of January 2013. Susan Van Laere will be our new librarian. Grace and Ellen were honored for their past service in our library.

Sandra brought several DAR magazines to donate to our BCGS Library. Margaret recommended a book about DNA titled **Finding Family**. It's an easy read!

Library staff:

Historian:

Photographer:

Other

Save your **Santiam** canned food labels and **Flavr-R-Pac** labels frozen food labels for our fund raiser project. Deposit your labels in the small white plastic tub hanging up in our BCGS Library.

Unfinished Business

1. Grace will continue checking on the availability of the Philomath Reader Board to display our meeting time and place.
2. Nancy Basque collected the remaining ballots for election of new officers.

New Business

1. The new officers will be installed at the January General Meeting.

Next Meeting

The next Board meeting will be Saturday, January 12, 2013, at 9:00am in the Annex.
The next General meeting will be Saturday, January 12, 2013, at 10:00am in the church social hall.

Adjournment to Program

Respectfully submitted,
Linda Olsen, Secretary