

Board Meeting 28 Jan 2002
Called to order at 7:15 by Danell

Minutes of 3 Jan read and approved
Treasurer's report read

(The rent for the Annex may be increased)

Hostess - all filled

Librarian - Ben Bielman

3 new books, donated by Damesis
Publishing

4 books sold

Yonina Society asked for a set of cemetery
books. Consensus to sell the 5 volumes
as a set and give the index free, for this time only.

Books Committee ^{Danell} ordered 3 books and 3 CD's

Newsletter - Tony Green

Service

WPA records are being transcribed

GT dist - no report

Surname - nothing new

Activities - field trip all set to go

Old business

The Public Library would like to obtain the
1930 Oregon Census. The Society will take
contributions to help buy the census

New business

Damesis moved to discuss with the
Museum Director the appropriate increase
of rent, recorded and carried

^{Jan 28, 2-day}
Sweet Home Workshop in May

Proposed project - index the set of extracts
from the Portland Oregonian, 1956-1962

This will be done by Dorothy Burke
We will consider publishing

Meeting adjourned at 8:20 pm.