

ALBUQUERQUE GENEALOGICAL SOCIETY BOARD MEETING

MAIN LIBRARY CONFERENCE ROOM

March 13, 2019

March 13, 2019, regular AGS Board meeting was called to order by President Linda Koch at 1:05 PM in the Albuquerque/Bernalillo County Main Library 2nd Floor Board room.

The following persons were present.

Elected Officers:

- Linda Koch, *President*
- Martin Brady, *Vice-President*
- Stuart Murray, *Secretary & Military SIG Moderator*
- Nancy Greenberg, *Member-at-Large (2nd consecutive term)*
- John Farris, *Past President & DNA SIG Moderator*

Appointed Committee Moderators:

- Frankie Ewing, *Programs*
- Victoria Sullivan, *Education Coordinator*
- Lynda Katonak, *Tuesday Research Days*
- Louise Rosett, *Online Book Sales*
- Carole Everton, *Celtic Research SIG Moderator*
- Charlotte Green, *Used Book Sales*
- Tiffani Loiacono, *Hospitality*
- Mike Wilson, *Webmaster*

The following persons were absent.

Elected Officers:

- Bob Harper, *Treasurer, and Publicity*
- Karen Gmyr, *Member-at-Large (1st consecutive term)*

Appointed Committee Moderators:

- Rosemary McNerney Winkler, *Newsletter and Bookkeeper*
- Lark Robart, *Database Manager, Membership and Saturday Research Days*
- Dal Jensen, *IT Team*
- Mike Blackledge, *Writing & Publishing SIG Facilitator*
- VACANT, *Historian*

Business Items

Linda Koch (President): Linda called the meeting to order, she asked if there were any changes to the agenda, the agenda was approved as read. Linda asked for any changes in the last board meeting minutes, Linda approved the minutes as read. Linda wanted the board to put on their calendar there will not be a Board Meeting September 11, 2019, due to the conference later in the month and there is no regular program. Linda revisited Librarian Lisa Kindrick's wish list. Linda reported the ViewScan scanner was approved by email vote. Stuart reported the MOU is

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on Lisa's desk and Linda Koch has signed both copies (one for NMGS President or one for NMGS Vice-President). Linda read Lisa's email thanking everyone for the purchase. Lisa's email reported Tuesday, March 19th 11 am, a training session for the new microfilm scanner will be held at the Library. Linda asked about the wireless remote purchase. John Farris reported the 2 wireless remotes are here, and both are in Lisa Kindrick's desk. Linda reported a few more people signed up to help with the digitization project and the list was put on Barbara Dodson's desk.

Martin Brady (Vice-President): Nothing to report this month.

Stuart Murray (Secretary & Military SIG): Stuart reported on last MRD, poor attendance (4 people). He reported on the photo scanner with a recommendation to purchase the Brother model ADS2800W. He reported on the wireless microphone for use with the PA amplifier downstairs in the community room and will continue to look for a possible unit. Stuart reported on Dal Jensen and Barbara Dodson requests for assistance. Stuart made a motion to approve the purchase of a Brother ADS2800w photo scanner for the ABQ Library. Vote: Yea: 5, Nay: 0, 2 members not present.

Bob Harper (Treasurer & Publicity): Not present. John Farris reported he saw Bob at the Scottish Society in O'Neal's Pub last week. Bob gave out the AGS trifolds to everyone at the Society. John reported he gave a 15-minute presentation.

John Farris (Past-President & DNA SIG): John continuing with this report said he gave a 15-minute presentation to the Scottish Society. He had 5 people talk to him about DNA. Bob will give an AGS presentation to the Irish Society soon. John thinks this a good way to get the word out. John was given genealogy books by Robert Stuart (Stewart? sp). John brought the books for members to be given the first look. Any remaining books will pass on to Lisa and to Charlotte, then finally Louise for sale on eBay. John reported Robert Stuart has more books to donate after he returns from a trip. John reported Howard Henry's books number over 100 on the internet. 11 books are still outstanding from the list and yet to be scanned. John reported the person scanning the books hasn't sent a bill to AGS yet. When the scanning is finished, then all of Howard's books will be online. Lisa is trying to convince the Library to rebind the soft cover books. If the library won't do it, then AGS might absorb the cost. Victoria asked if the books might be rebound as hardcovers. John responded it is possible, but was not sure. Sidebar discussion: Mike Wilson reported we need to update the contact on the web page. He reported he put Linda's email address, but there is no list of officers on the web site.

Karen Gmyr (Member-at-Large): Excused Absence

Nancy Greenberg (Member-at-Large): Nancy Greenberg reported she responded to a Facebook request and Lisa Kindrick also was contacted by the same person. Nancy reported she placed another ad in March and will do another in April. She hasn't received any Feedback yet.

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Nancy asked if we need to order another 3-month subscription. Discussion continued by the board about how effective the ads are. Nancy Greenberg moved to place an AGS ad for May, June, and July. Linda Koch 2nd the motion. Votes: Ayes 5, Nays 0. 2 voting members absent. Discussion continued about promoting AGS publicity.

Appointed Committee Chair Reports & Discussion:

Carole Everton (Celtic Research SIG Moderator) Carole reported, in the past, some outside speakers were paid a stipend for talking to a SIG. She asked if it was still possible to pay someone to speak at a SIG? The resulting discussion resulted in if a speaker wanted a stipend, the SIG moderator would have to approach the board with a funding request. Carole reported at their March meeting for SIG members to bring a short story in April. In the upcoming April meeting, Mike Blackledge will give a short presentation about writing.

Louise Rosett (Book Ordering & eBay Book Sales): Louise reported she sold 5 books on eBay, she bought 3 book requests, and purchased 2 subscriptions for the library. \$598.37 was the balance at the end of February in the eBay account. (see eBay account attachment)

Lark Robart (Database Manager & Membership + Saturday Research Day): Not present. Linda Koch had given out copies of the membership report to the Board. (see membership report attachment)

Lynda Katonak (Tuesday Research Days): Lynda reported she wasn't present at the last Tuesday research day, but there was a good attendance. This month's Tuesday research day, AGS member Sue Johnston will talk about the passenger lists and how to use it both online and with books. The presentation should only take about ½ hour. Lisa Kindrick will give a talk in April about the Sanborn maps. Sanborn maps are insurance maps for almost every town in the United States and who owned what property. They were used by the insurance industry to determine how much insurance to charge.

Victoria Sullivan (Education): Victoria apologized for being sick at the first class, but Nancy Greenberg and Lisa Kindrick covered for her absence. Victoria will be present at the 2nd class this Saturday. She reported on the list of classes still to be given.

Frankie Ewing (Programs): Frankie reported good program response from Mike Dietz's presentation. Frankie reported Linda Koch will give a presentation next month. Frankie gave an update about the September Conference schedule. Julie Miller sent a bio and her description for the program. Frankie passed around a preliminary timeline handout. (see attachment). Frankie has Julie Miller's publicity photo we can use. Board discussion continued about registration and payment with the board deciding to go ahead with a mail-in registration process for this year's conference. Mike Wilson will explore possible online account registration processes and report back to the Board.

Dal Jensen (IT Team): Not present.

Rosemary McNerney-Winkler (Quarterly & Bookkeeper): Not present.

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Tiffani Loiacono (Hospitality): Tiffani reported a problem mailing a sympathy card and getting it returned by the Postal Service. There was no forwarding address. It was suggested she seek out the funeral home to see if they have a valid mailing address.

Charlotte Green (Used Book Sales): Charlotte reported she has over 700 books boxed ready to go for the April 20th book sale. She has another 300 books yet to process for the sale. She has a flyer ready for April's sale and wanted to know where to send the flyer. Charlotte will send a PDF file to both Mike Wilson and Marty Brady for electronic distribution. She will send a copy of the flyer to Bob Harper for publicity. A copy will be sent to Lisa for distribution to NM Librarians. Nancy Greenberg told Charlotte Lisa will want hard copies to hand out. Charlotte requested help to setup up on Friday afternoon before the sale. A group will meet at 4 pm at the library on April 19th to set up. Any new books received this date forward will go into the November sale. Charlotte reported April 1st is the deadline to get the flyer sent out.

Michael Wilson (AGS Webmaster): Mike reported about PayPal fees. PayPal charges about 2% per transaction. He is investigating other options about installing PayPal on the AGS web site. He will report back soon about what he finds.

Historian (Vacant): Excused Absence

Other Business: Stuart asked if we have a backup speaker in case a monthly program speaker cancels or cannot attend. Frankie will compile a list of possible candidates. John reported on the DNA SIG and not enough chairs in this room (board room) to support the number of people who show up. He reported he is reluctant to promote the DNA SIG if we cannot support the number of people. The Board will ask Lisa about making more chairs available. John's email list is now over 50 people who have attended in the past. He tries to send documents to his email list each month.

The Board adjourned at 2:40 PM.



Secretary

10 April 2019

Date