

ROOTS AND BRANCHES GENEALOGICAL SOCIETY

BOARD MEETING AGENDA

February 29, 1988

CALL TO ORDER

READ MINUTES OF LAST MEETING

REPORTS: LIBRARIAN *no - any new books*
SECRETARY
PUBLICITY
TREASURER
PROGRAMS

OLD BUSINESS

Census Forms -

call Cyprus - Southern Graphics
Genealogical Dictionary of Maine & New Hampshire now available - *yes*

LDS Seminar

Reply Committee ✓

NEW BUSINESS

✓ Renew Federation of Genealogical Societies?

Take Phyllis Silva to dinner? Meet at library at 4:30

✓ \$25.00 check to Trinity Methodist

Programs - give list of soc. to Penny

we have library window in April - *Donna Chairman*

Main Street - Heritage day - *Volusia Co. Fla.*

dispense w/minutes?

Announce about man from NEHGS. -

CORRESPONDENCE:

Directory of Societies - *call*

Marg Stephan

New Business

Window - Donna Geller.

Main Street - ask Chr.