

From: "Marti" <MKara@cfl.rr.com>

Date: Tue, 10 Apr 2007 11:19:01 -0400

**ROOTS AND BRANCHES GENEALOGICAL SOCIETY OF WEST VOLUSIA COUNTY
BOARD MEETING – MARCH 15, 2007**

PRESENT WERE: MARTI KARA, MARY LOIS KELLEY, BOB WEAVER, ROSEMARY SUTTON AND GENERAL MEMBER, JIM PARDEE

THE MEETING WAS CALLED TO ORDER AT 2:10 PM IN THE CONFERENCE ROOM OF THE DELAND LIBRARY.

THE MINUTES WERE NOT READ DUE TO THE ABSCENSE OF THE RECORDING SECRETARY.

THE FINANCIAL REPORT WAS GIVEN BY THE TREASURER BOB WEAVER AND ARE ATTACHED AS A PART OF THE MINUTES.

THE MEMBERSHIP REPORT WAS GIVEN BY MARY LOIS KELLEY: THERE WAS ONE NEW MEMBER WHO JOINED IN FEBRUARY, FRED HORN. MEMBERSHIP RENEWALS ARE COMING IN QUICKLY AND THE MEMBERSHIP DIRECTORY WILL BE PUBLISHED FOR DISTRIBUTION AT THE GENERAL MEETING ON MARCH 18, 2007.

MARTI GAVE AN UPDATE ON THE PROGRAMS AND PUBLICITY IN THE ABSCENSE OF JERRY HALE. PROGRAMS HAVE BEEN BOOKED FOR ALL MONTHS WITH THE EXCEPTION OF OCT AND NOV 2007.

DISCUSSION REGARDING THE LENGTH OF THE BUSINESS PORTION OF THE GENERAL MEETING DETERMINED THAT WE NEED TO REDUCE THE SOCIETY BUSINESS TIME TO 15-20 MINUTES.

JIM PARDEE MADE A PRESENTATION ABOUT THE INTELLIMOUSE AND THE TIME IT COULD SAVE ON THE SCANNING PROCESS OF THE BROWNELL COLLECTION AND REQUESTED THE BOARD CONSIDERS THE PURCHASE. A MOTION WAS MADE FOR A VOTE ON THIS PURCHASED AND WAS PASSED. JIM WAS REQUESTED TO MAKE THE PURCHASE AND SUBMIT THE BILL TO THE TREASURER.

THE AGENDA FOR THE UPCOMING MEETING WAS DISCUSSED AND MARTI EXPLAINED THAT THE VFCGS REQUESTED A VOTE FROM THE MEMBERSHIP OF EACH SOCIETY REGARDING THE FREQUENCY OF COSPONSORED SEMINARS TO CONTINUE ON A YEARLY BASIS OR TO BE CHANGED TO EVERY OTHER YEAR. THIS WOULD BE THE ONLY BUSINESS COVERED IN THIS MEETING AND THEN WE WOULD HAVE OUR PROGRAM.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 3:14PM

SUBMITTED BY MARTI KARA, PROTEM RECORDING SECRETARY