



ROOTS AND BRANCHES GENEALOGICAL SOCIETY
OF WEST VOLUSIA COUNTY
BOARD MEETING AGENDA

January 13, 2012

Web site - <http://www.rootsweb.ancestry.com/~flrbgs/index.htm>

CALL TO ORDER - Louise Caccamise

Minutes of December 16 - Carol Dowling

Correspondence - Jerry Hale

Treasurer Report - Harriet Bolin

Budget - Harriet Bolin

STANDING COMMITTEES

Audit -

Book - Esther Gould

Budget - Harriet Bolin & Board

Library

(a) Vertical File -

(b) Pedigree Chart -

(c) Volunteers - Mary Lois Kelley

Membership & Yearbook - Mary Lois Kelley & Carmela Bergen

Newsletter - Linda Williamson

Programs - Bob Weaver & Carol Izzo

Publicity -

ON-GOING BUSINESS

Scheduling and sign-up of Volunteers in Genealogy Room - Mary Lois Kelley & Carmela

Website - Jerry Hale

Programs for remainder of year - Bob Weaver & Carol Izzo

Beacon/Daytona News Journal Project - Jerry Hale

Brownell Collection - Jerry Hale

NEW BUSINESS

Membership Directory Update - Mary Lois Kelley

Microfilm of Daytona News Journal - Jerry Hale

Wireless Card for computer in Genealogy Room - Jerry Hale

Installation of possible new genealogy programs on Genealogy Computer

Refreshments at meetings

Beacon Advertisements

Volunteer Recognition

DATES TO REMEMBER

Next General Meeting - Sunday, January 15 - 1:00 Lesson; 2:00 Program

Volusia/Flagler Council of Genealogical Societies - February 14 - City Island Library,

Daytona Beach - 10:00

NEXT BOARD MEETING - February 17 - 3:00

HAPPY NEW YEAR!