

ROOTS AND BRANCHES GENEALOGICAL SOCIETY OF WEST VOLUSIA COUNTY

BOARD MEETING AGENDA

February 17, 2012

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

CALL TO ORDER - Louise Caccamise

Minutes of January 13 - Carol Dowling

Correspondence - Jerry Hale

Treasurer Report - Harriet Bolin

STANDING COMMITTEES

Audit -

Book - Esther Gould

Budget - Harriet Bolin & Board

Library

- (a) Vertical File -
- (b) Pedigree Chart Shana Heebert
- (c) Volunteers Mary Lois Kelley

Membership & Yearbook - Mary Lois Kelley

Newsletter - Linda Williamson

Programs - Bob Weaver & Carol Izzo

Publicity - Bob Weaver

ON-GOING BUSINESS

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

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

1940 Census Project 1940censusproject@familysearch.org

FSGS Membership Dues Letter - Jerry Hale

DATES TO REMEMBER

Next General Meeting - Sunday, February 19 - 1:00 Lesson; 2:00 Program Volusia/Flagler Council of Genealogical Societies - February 21 - City Island Library, Daytona Beach - 10:00

NEXT BOARD MEETING - March 16 - 3:00