



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

April 13, 2012

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

CALL TO ORDER - Louise Caccamise

Minutes of March 16 - 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 - Shanna Hebert

(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

Request by treasurer to change bank account to another bank

DATES TO REMEMBER

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

NEXT BOARD MEETING - May 18 - 3:00