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## December 1997 Minutes

Data entry by Dianne Bordeaux Lenti. Edited by Donna Holt Siemiatkoski

WE ARE OPEN TO ALL THOSE WHO PROVIDE GENEALOGY FOR OTHERS OR MANAGE COLLECTIONS OF RECORDS

### SCHEDULED MEETINGS

Thursday, January 8, 1997 - 10:00 a.m. - CT Historical Society, Hartford CT

Program: *Organizing Case Files*. Speaker: Barbara Mathews CG

Thursday, February 5, 1997 - 10:00 a.m. - CT STATE LIBRARY (downstairs)

Program: *Using References on the HistRef Shelf: PERSI, and more* by Dick Roberts, Head of the History and Genealogy Unit of the Connecticut State Library.

Thursday, March 6, 1997 - 10:00 a.m. - CT Historical Society, Hartford CT

Program: Legislative Issues (Tentative).

### CPGC MINUTES - THURSDAY, DECEMBER 4, 1997

**Attending:** Donna Siemiatkoski, Dianne Lenti, Gerald Cruthers, Harlan Jessup, Fred Hart, Ken Buckbee, Kathryn Black, Helen Ullmann, Robert Storm, Jack Kuras, Robert Rafford, Bob Bamford, Mae Collins, Judith Johnson, Betty Chapman, Lucille Shea, Richard Roberts. Guests: Linda Bamwarth and Susan Field-Burguiere of Godfrey Library, Middletown CT; Dan Savino, CT State Registrar of Vital Record and Christine Farrelly, Supervisor of CT State Vital Records.

**PROGRAM:** Dan Savino, Registrar of CT Vital Records presented us with information regarding future access of statewide vital records. Christine Farrelly, Supervisor of State Vital Records answered questions and spoke about a pilot program in New Hampshire with regard to electronic filing of vital records.

**BUSINESS MEETING** was called to order at 11:10 a.m. by President, Donna Siemiatkoski.

**President's Remarks:** Member Judy Plummer will be moving to Maine for the winter and expects to return to Connecticut in May of 1998. Her e-mail address will remain the same.

**Secretary's report** of November 13, 1997 was read and accepted. (1) Kathryn Black (2) Bob Bamford.

**Treasurer's report** was read and placed on file for audit with cash on hand of \$1620.66.

**NEW BUSINESS: CPGC Bank Account:** Harlan Jessup moved that the Treasurer be authorized to establish accounts at the Naugatuck Saving Bank. Seconded by Jack Kuras. Motion carried. **Incorporation:** Jack Kuras mentioned that we might want to consider incorporation in the future. The president appointed Robert Rafford Chairman, Jack Kuras and Robert Storm to be on a committee to look into this further and report back at the February 1998 meeting. **Federation of Genealogical Societies:** Members agreed to continue our membership for the 1998 year. **Membership Card:** Member Gail Frey had asked if membership cards would be issued from CPGC. General member discussion; deciding to hold off on issuing cards until after further discussion regarding incorporation. **Governor's Service Award:** Betty Chapman moved that Kevin Johnson, of the History and Genealogy Unit at the Connecticut State Library be nominated for the Governor's Service Award - Customer's Count. Seconded by Kathryn Black. Motion carried. President Donna Siemiatkoski agreed to fill out the appropriate paperwork.

**ANNOUNCEMENTS: National Archives Closed One Week:** The Microfilm Reading Room of the National Archives building in Washington, D.C., will be closed from January 12-January 16, 1998 for renovations. The Room will reopen at 8:45am, Saturday, January 17, 1998. **Thank You:** Thank you to all who brought refreshments to this meeting.

**Adjourned:** 11:15 a.m. (1) Harlan Jessup (2) Kathryn Black.

*Dianne B. Lenti, Recording Secretary*

**MEMBERSHIP LIST TO BE REVISED - All members whose dues are paid by January 1, 1998 will be included in the 1998 revision of the membership list / CPGC brochure. If anyone needs to change their present listing, please write or e-mail the change by sending it to either of the addresses shown on this letterhead. The revised listing may also include any new member who has submitted their dues payment prior to final edit. Each member is allowed six (6) lines of text; including name, address, phone/fax number, e-mail address, and a forty-six (46) character / space description of their service.**

Connecticut Professional Genealogists Council

HOLIDAY GREETINGS  
BEST WISHES FOR A HAPPY HEALTHY NEW YEAR

"10-97" ON THE MAILING LABEL INDICATES THAT WE HAVE NOT RECEIVED  
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JANUARY 1, 1998

IF YOUR DUES HAVE ALREADY BEEN MAILED.....THANK YOU

! MEMBER LIST TO BE REVISED - SEE INSIDE !

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\$15.00 ANNUAL MEMBERSHIP. FISCAL YEAR NOVEMBER 1 - OCTOBER 31.  
MAKE CHECK TO "CPGC", MAIL TO: PO BOX 4273, HARTFORD CT 06147-4273.

FROM:  
Connecticut Professional Genealogists Council  
P. O. Box 4273  
Hartford CT 06147-4273



10-98

Barbara J. Mathews CG  
18 Blossom Street  
Lexington MA 02173-8110

NEXT MEETING  
Thursday - 10:00 A.M.  
January 8, 1998  
Organizing Case Files  
CT Historical Society  
Hartford CT  
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