



CPGC Meeting Minutes 6 April 2021

Location: Zoom Meeting

Present:

Jen Zinck, Rita Barredo, Kathryn Black, Nora Galvin, Fred Hart, Penny Hartzel, Chris Klemmer, Rosemary Leitz, Dianne Lenti, Alison Watson Maston, Penny Hartzel, Dick Roberts, Kathryn Smith, Ed Strickland, Carol Whitmer.

PROGRAM

The program was "Cruising Long Island Sound," by Fred Hart, CG, FASG, FGBS, rescheduled from the cancelled March meeting. It was a narrated introduction to the Long Island Sound region's impact on the genealogy of families throughout its surrounding land areas. At Fred's request, the handout was distributed electronically after the presentation and only to those who attended the program.

BUSINESS MEETING

The business meeting was called to order at 10:42.

REPORTS

Secretary's Report/Minutes

On motion by Kathryn Black, seconded by Ed Strickland, the minutes of the February 2021 meeting were unanimously approved as presented.

Treasurer – Kathryn Black

Kathryn reported dues income of \$100.00 (four members) and PayPal fees of \$3.40.

Current operating balance as of April 6 is	\$11,833.78
Current NERGC Contingency Fund balance is	\$1,000.00
Current Donna Fund balance is	\$9,125.38
Total balance available is	\$21,959.16

See the full Treasurer's Report, attached

Membership – Rita Barredo

Six or seven members have still not paid their 2020-21 dues.

Corresponding Secretary – Allison Watson-Maston

Nothing to report.

Donna Fund

Penny has agreed to head up the committee and Rosemary, Barbara, and Kathryn Black will also serve. We still need to get files for CPGC, CSG, and possibly NERGC from Janet's family. Dick will follow up with Olivia.

Road Shows

Nora reported that Jenny Hawran, in her role as President at Connecticut Society of Genealogists, is interested in co-sponsoring a Genealogy Research Help Day with the Windsor Historical Society on Sunday, June 27 11:00-4:00 via Zoom. She encourages other genealogy and lineage societies to participate. Half of the money would go to WHS and half to the State Library's Connecticut Heritage Foundation. Consensus was that we should participate as a society to help build community between genealogical organizations. On motion by Nora, seconded by Dianne, it was unanimously voted that CPGC participate in the Genealogy Research Help Day on Sunday June 27.

Government Relations

HB6105 was reported out of the Planning and Development Committee on March 16 Tabled for Calendar as File 49. There has been no further action since then.

The Girls that Went Away is a book that provides insight into adoption in the mid-20th century.

The Records Preservation and Access Coalition (RPAC) is creating a database of births 1896-1920, currently concentrating on records that are already in digital form.

Program – Nora Galvin

May – Barbara Mathews on Linked In for genealogists.

June – nothing yet.

NERGC- -- Kathryn Black

The conference opened with the first Gathering Day on April 1. The good news is that it is now in the black.

Old Business

NGS membership update

Each National Genealogical Society member organization needs to identify individuals to handle two specific jobs – an account administrator and a delegate. As a small society (less than 200 members) CPGC's dues would only be \$50 per year. However, the question was raised as to what the benefits are to CPGC, which is more a professional organization vs. a genealogical society. We need a goal for what we can do to maximize membership benefits.

On motion by Ed, seconded by Nora, the meeting was adjourned at 12:07 p.m.

Respectfully submitted,

Richard C. Roberts
CPGC Secretary

CPGC Financial Report
6 April 2021

Balance as of 2 Mar 2021		\$11,737.18
Dues (4)	\$100.00	
PayPal fees	-\$3.40	
Balance as of 6 Apr 2021		\$11,833.78

NERGC Contingency Fund \$1,000.00

Donna Fund

Balance as of 2 Mar 2021		\$9,125.38
No activity		
Balance as of 6 Apr 2021		\$9,125.38

Total balance available *\$21,959.16*