



CPGC Meeting Minutes 2 February 2021

Location: Zoom Meeting

Present: Jen Zinck, Rita Barredo, Sherry Chapman, Kathryn Black, Nora Galvin, Penny Hartzel, Jenny Hawran, Chris Klemmer, Rosemary Leitz, Diane Lenti, Alison Watson Maston, Barbara Mathews, Pauline Merrick, Penny Hartzel, Dick Roberts, James Rothgeb, Kathryn Smith, Sandy Slifka, Ed Strickland. Also present were Susan Bigelow and Allen Ramsey from the Connecticut State Library

PROGRAM

Allen Ramsey and Susan Bigelow from the Connecticut State Library did a presentation about the new finding aid ArchiveSpace.

BUSINESS MEETING

The business meeting was called to order at 11:11 a.m.

REPORTS

Secretary's Report/Minutes

On motion by Kathryn Black, seconded by Barbara, the minutes of the December 2020 meeting were approved unanimously as presented.

Treasurer – Kathryn Black

Kathryn reported that her December report included some incorrect numbers. The actual Donna Fund balance was \$9,125.38 and total balance available was \$21,957.81 as of December 1.

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|---|-------------|
| Current operating balance as of February 2 is | \$11,737.18 |
| Current NERGC Contingency Fund balance is | \$1,000.00 |
| Current Donna Fund balance is | \$9,125.38 |
| Total balance available is | \$21,862.56 |

See the full Treasurer's Report, attached.

Membership – Rita Barredo

No activity

Corresponding Secretary – Allison Watson-Maston

Allison will send than you notes to Allen and Susan.

Donna Fund

We need to get files for CSG, CPGC, and possibly NERGC from Janet's family. Dick to contact Olivia and Stephanie Hyland from CSG to get contact info for Janet's daughter.

Road Shows

There is nothing planned at this time.

Government Relations

- Jen and Nora will meet with the new State Librarian, Deborah Schander, tomorrow (February 3).
- There is a hearing on the Access to Original Birth Certificates bill tomorrow (February 3).
- It was noted that Middletown town meeting minutes are at the Historical Society. This led to a discussion on how to figure out what is where. A team is needed to develop lists of things town clerks have as well as records for which they may not be aware of the location; we could possibly get them stored properly/filmed and/or sent to CSL as appropriate. Rosemary agreed to help. The Public Records Administrator may have some records inventories.
- Ed reported that monthly sexton reports are required by the State Health Department and are filed with the town.
- Nora reported that Angela Kasek has retired from the State Department of Health. We need contact information for her replacement. In the meantime, questions can be faxed to the Health Department.

Program – Nora Galvin

TBD. Let Nora know if you have suggestions.

NERGC- -- Kathryn Black

- We need to submit our syllabus ad by Feb. 8. It was agreed to use the same ad as for the 2019 conference but to replace the black and white logo with a color logo. We also still need to submit a PowerPoint slide show about our society. Nora agreed to prepare an initial version.
- As a Participating Society we are entitled to one free registration. On **motion** by Barbara, **seconded** by Nora, it was unanimously **voted** to give our free registration to Alison Watson Maston.
- Seema Kenny is looking for "fun facts" about each state to use as fillers between sessions. Members can send them to Kathryn, who will forward them to Seema.
- The Ancestors Road Show is still in need of experts to do consults. These count toward onsite volunteer hours. Those interested should contact Helen Shaw, helenshawme@gmail.com.

NEW BUSINESS

NGS – our membership has lapsed. Barbara **moved** move our FGS membership to NGS. The motion was **seconded** by Diane and **passed** unanimously.

Penny talked to Harlan recently. He is bored and would like to hear from folks.

Congratulations were extended to Jen on achieving CG status.

On motion by Kathryn, seconded by Nora, the meeting was adjourned at 11:59.

Respectfully submitted,

Richard C. Roberts

CPGC Secretary

CPGC Financial Report
2 February 2021

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|--------------------------------------|-----------|---------------------------|
| Balance as of 1 Dec 2020 | | \$11,832.43 |
| Dues (1) | \$25.00 | \$25.00 |
| Tiger Technologies (website hosting) | -\$119.40 | |
| PayPal fees | -\$0.85 | -\$120.25 |
| 0 | | |
| Balance as of 2 Feb 2021 | | \$11,737.18 |
| | | |
| NERGC Contingency Fund | | \$1,000.00 |
| | | |
| Donna Fund | | |
| Balance as of 1 Dec 2020 | | \$9,125.38 |
| No activity | | |
| Balance as of 2 Feb 2021 | | \$9,125.38 |
| | | |
| Total balance available | | <i>\$21,862.56</i> |