



CPGC Meeting Minutes 1 June 2021

Location: Dinosaur State Park

Present:

Lisa Anderson, Kathryn Black, Nora Galvin, Fred Hart, Penny Hartzel, Judy Johnson, Alison Watson Maston, Barbara Mathews, Pauline Merrick, Dick Roberts, Ed Strickland, Jen Zinck

PROGRAM

Genealogy Trivia Game – Nora Galvin.

BUSINESS MEETING

The meeting was called to order at 11:28 by Jen Zinck.

REPORTS

Secretary's Report/Minutes

On motion by Kathryn Black, seconded by Barbara Mathews, the minutes of the May 4, 2021 meeting were unanimously approved as presented.

Treasurer – Kathryn Black

Kathryn reported no dues income. The Connecticut Secretary of the State annual report fee (\$50) and NGS membership fee (\$50) were paid.

Current operating balance as of May 4 is	\$11,733.78
Current NERGC Contingency Fund balance is	\$1,000.00
Current Donna Fund balance is	\$9,125.38
Total balance available is	\$21,859.16

Membership

No report.

Donna Fund – Penny Hartzel

Penny is still planning to contact Janet Wallace's daughter.

Road Shows

No report.

Government Relations

HB 6105 has passed both the House and Senate and is now awaiting the signature of the Governor.

Barbara wrote and sent a statement letter of advocacy to the US Citizenship and Naturalization Services seeking improved access to Naturalization Certificate Files, Alien Registration Forms, Visa Files, and Registry Files.

The State Library is now open by appointment. The appointment request form is available at: <https://ctstatelibrary.libwizard.com/f/CSLAppointmentRequestForm>. There was discussion concerning limitations.

Programs – Nora Galvin

September 7 or October 5 -- CT research

November 9 – Annual Meeting and elections

December 7 – Connecticut State Library update with Mel Smith

NERGC

Overall, the virtual conference went well. CPGC met all requirements, and the Compliance Letter will be signed and submitted. The next Delegates/Committee Chairs meeting is June 26, at which time the amount of any excess proceedings available for distribution to Participating Societies will be announced. NERGC is still seeking Conference Chairs for the 2023 conference, to be held live May 4-6, 2023 in Springfield, Massachusetts.

Old Business

The Windsor Historical Society and five genealogical organizations will be conducting a Genealogical Help Day on Sunday, June 27 from 11:00 am-4:00 pm. Volunteers are still needed to offer research help on that day.

Announcements

Connecticut Ancestry and the Connecticut Society of Genealogists continue to seek articles.

The Connecticut Society of Genealogists is now a Family History Affiliate Library.

On motion by Kathryn, seconded by Ed, the meeting was adjourned at 11:49 a.m.

Respectfully submitted,

Richard C. Roberts
CPGC Secretary

**CPGC Financial Report
1 June 2021**

Balance as of 4 Mayr 2021		\$11,833.78
CT Sec of State (annual report fee)	-\$50.00	
NGS membership	-\$50.00	
Balance as of 1 June 2021		\$11,733.78
 NERGC Contingency Fund		 \$1,000.00
 Donna Fund		
Balance as of 6 Apr 2021		\$9,125.38
No activity		
Balance as of 4 May 2021		\$9,125.38
 Total balance available		 <i>\$21,859.16</i>