



CPGC Meeting Minutes 7 September 2021

Location: Via Zoom

Present:

Kathryn Black, Albert Fiacre, Nora Galvin, Penny Hartzel, Jenny Hawran, Chris Klemmer, Rosemary Leitz, Dianne Lenti, Barbara Mathews, , Gina Pezzulio, Dick Roberts, Ed Strickland, Alison Watson-Maston, Jen Zinck

PROGRAM

Nora's presentation will be recorded and posted to member section of the CPGC website.

BUSINESS MEETING

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

REPORTS

Secretary's Report/Minutes

Under "Government Relations" in the June 1 minutes Barbara Mathews asked that the second paragraph be amended to reflect that Barbara drafted the letter to the US Citizenship and Naturalization Services and that Jen Zinck sent it out.

On motion by Barbara Mathews, seconded by Ed Strickland, the minutes of the June 1, 2021 meeting were unanimously approved as corrected.

Treasurer – Kathryn Black

See the attached for the report. The question was raised as to why the June 1 report showed a general fund balance of \$11,733.78 but the September report showed a June 1 balance of \$11,569.68. Kathryn will investigate and submit corrected reports. There was consensus that beginning with the next fiscal year reports will be compiled and dated to conform to the dates of bank statements rather than meeting dates.

Membership

Rita was not in attendance. She has reported that she will be sending out dues notices soon and that there are two new members.

Corresponding Secretary

Alison reported via email that:

- No mail other than junk mail has been received.
- She has a card for Joe Camposeo but is not sure how to proceed with signing. Consensus: Have Alison sign on behalf of CPGC since it can't be signed by individual members.

-- Additional members have signed up on the website to gain access to the members only area. She has posted minutes there.

-- Janet Wallace's daughter has Janet's genealogy books and wants to know what do with them. The suggestion was made to try CSL and CSG.

Donna Fund – Penny Hartzel

Penny is still planning to contact Janet Wallace's daughter about any Donna Fund records she may have located. She will be calling a committee meeting soon to discuss books and recipients for the 2019 awards and how to proceed with those for 2020 and 2021.

Road Shows

No formal report. There was discussion as to whether to do any more online. One-third of those registered for the last Road Show did not show up. On the other hand, only two out of 30 registered for the Windsor event didn't show up. Should we consider using a registration form similar to what Windsor used?

Feedback from the Windsor "Ancestor Allies" event was extremely positive. Between all societies \$330 was raised, and a date to make the donation to the Connecticut State Library to make the donation in person is in the process of being scheduled.

Government Relations

The microfilm machine at Connecticut's Department of Public Health is not working.

Appointments to conduct research at DPH are currently only available for Tuesdays. The new contact person is Kathleen M. Sehi, Health Program Assistant II, Telephone: 860-509-7960 or email Kathleen.sehi@ct.gov.

Programs – Nora Galvin

Nora is working on the possibility of a program on writing/getting articles published, perhaps with Barbara Mathews and Fred Hart.

November 9 – show and tell and Annual Meeting, to include elections

December 7 – Mel Smith, Connecticut State Library update.

Contact Nora at auntlizzie@snet.net, if you have suggestions for future programs. In addition, the suggestion was made to email all members to see what they are interested in.

Nora would like to bring in some experts via Zoom to speak on professional skills.

Barbara Mathews moved that CSG authorize Nora Galvin to arrange for three lectures at up to \$250 each between now and the summer of 2022. **The motion was seconded by Ed Strickland and passed unanimously.**

NERGC – Kathryn Black

CPGC met all requirements as a Participating Society in the 2021 Virtual conference. Each Participating Society received \$1070 as its share of the exceed proceeds.

The next conference is planned in Springfield in May 2023. It will be “live” only, with no virtual component. Normally we would have one or more Conference Chairs would be in place by now. However, currently there is only possibility for a Chair; a co-chair or tri-chairs are still needed. A committee was set up to identify the additional chair(s). The next Delegates Meeting is coming up this Saturday via Zoom

OLD/UNFINISHED BUSINESS

Nothing brought forward.

NEW BUSINESS

Nominating Committee

Jen appointed Barbara, Dianne, Chris to serve as a Nominating Committee and to bring a slate forward for action at the Annual Meeting in November.

Town Clerk Association Meeting

Consensus was to not participate this time.

ANNOUNCEMENTS

Helen Ullman has discontinued further treatment and is now receiving hospice care at home. Kathryn will visit her this afternoon. Helen is still doing email.

Ed reported that Thomas Jones recently did a presentation on the Genealogical Proof Standard as a Legacy webinar.

A BCG webinar on methodology is coming up on October 8. See <https://familytreewebinars.com/upcoming-webinars/?category=bcg21>.

The meeting was adjourned at 11:56 a.m.

Respectfully submitted,

Richard C. Roberts
CPGC Secretary

CPGC Financial Report
7 September 2021

Balance as of 1 June 2021		\$11,569.68
NERGC share	\$1,070.00	
Membership (1)	\$25.00	
Balance as of 7 Sept 2021		\$12,664.68
NERGC Contingency Fund		\$1,000.00
Donna Fund		
Balance as of 1 June 2021		\$9,125.38
No activity		
Balance as of 7 Sept 2021		\$9,125.38
Total balance available		\$22,790.06