



CPGC Meeting Minutes 9 November 2021

Location: Via Zoom

Present:

Jen Zinck, Rita Barredo, Albert Fiacre, Nora Galvin, Fred Hart, Penny Hartzel, Rosemary Leitz, Dianne Lenti, Barbara Mathews, Alison Watson Maston, Pauline Merrick, Dick Roberts, Carol Whitmer

PROGRAM

Show and tell of genealogical documents, photos, and objects.

BUSINESS MEETING

The meeting was called to order at 11:00 by Jen Zinck.

REPORTS

Minutes

The following corrections were offered:

Under "Present", change "Back" to "Black"

Under Program, change "Town Clarks Assn" to "Town Clerk's Association".

On motion by Barbara, seconded by Nora, the minutes were passed as corrected.

Treasurer – Kathryn Black

The report is attached. Kathryn is now preparing reports that correspond to monthly bank reports rather than meeting to meeting. The report was accepted for audit

Membership

Forty-five have now paid, including two new members. Reminder notices need to be sent to 20 members.

Corresponding Secretary

One check was forwarded to Kathryn.

Donna Fund – Penny Hartzel

Thirty-one libraries were contacted about the proposed book donations. Rosemary did not hear from Trumbull and East Granby. Two libraries already had the books. An effort will be made to hand-deliver the books. Jen will send the CPGC letterhead to Penny; Penny still needs a sample letter.

Road Shows

Nothing to report.

Government Relations

There have been multiple complains concerning New Haven vital records access. We need to keep on top of this to ensure that the Registrar meets the terms of the law.

We usually have a table at Town Clerk Association events but did not do so this year.

Programs – Nora Galvin

December 7 – Mel Smith, Connecticut State Library update.

February 1 – Barbara Mathews (possibly with Fred Hart) on how to get articles published.

March 1 -- Pauline Merrick on slavery in Connecticut.

Richard DeLuca, the author of *Post Roads & Iron Horses: Transportation in Connecticut From Colonial Times to the Age of Steam*, was suggested as a possible speaker at a future meeting.

NERGC

Rita agreed to chair the Ancestors Road Show but has not heard anything from the Conference Chairs.

We can't agree to participate without knowing that we will have pre-conference work in place and need a list of currently open NERGC committee positions.

NGS

There is another virtual meeting tonight.

OLD BUSINESS

Nominating Committee – Chis, Barbara, Dianne

The committee presented the following slate:

President	Jennifer Zinck, CG
Vice President	Carol Whitmer, CG
Recording Secretary	Rosemary Leitz
Treasurer	Kathryn Smith Black
Corresponding Sec.	Alison Watson Maston
At-Large	Pauline Merrick

Appointed Position

Membership Sec.	Rita Barredo
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Barbara Mathews moved that the Secretary cast one vote for the slate as amended. The motion was seconded by Alison and passed unanimously.

Personal invitations for the December 7 meeting

Members are encouraged to personally invite friends/colleagues to attend our December 7 meeting. Once the link to register is sent out, members would forward the link to others so that they can register.

Godfrey Scholar offer for CPGC members

Albert Fiacre reported that the Godfrey Library is proposing offering a two-month free basic Godfrey Scholar membership to CPGC members. After two months, members will need to pay the \$60 fee. Those who are already members would be upgraded. Jen and Al have drafted a letter to be sent to the membership; the final version will be sent via the listserv.

Online archive of CPGC data

Chris has scanned thousands of pages of minutes and other CPGC records. They need to be re-organized into a coherent system before being posted to a "Historical Meetings" section under the members-only portion of our website. Alison, Jen, Nora, and Chris will work on this.

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Richard C. Roberts
CPGC Secretary

CPGC Financial Report
October 2021

Balance as of 30 Sept 2021		\$12,664.68
Dues (31)	\$775.00	
Pins (3)	18.00	
PayPal Giving Fund	1.00	
P.O. Box (1 yr)	\$118.00	
PayPal fees	30.91	
Balance as of 31 Oct 2021		\$13,309.77
NERGC Contingency Fund		\$1,000.00
Donna Fund		
Balance as of 30 Sept 2021		\$9,125.38
No activity		
Balance as of 31 Oct 2021		\$9,125.38
Total balance available		<i>\$23,435.15</i>
<i>Pending transactions</i>		
Dues (8)	\$200.00	

CPGC Nominating Committee

2021-2023 Officers and At-Large Delegate

President	Jennifer Zinck, CG
Vice President	Carol Whitmer, CG
Recording Secretary	Rosemary Leitz
Treasurer	Kathryn Smith Black
Corresponding Sec.	Alison Watson Maston
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