

DRAFT Minutes of the EDHGS Regular Meeting of April 20, 2016

President Phil Gray convened the meeting at 6:15 p.m. in the Community Room of the El Dorado Hills Branch Public Library.

The EDHGS sign-in sheet showed a total of 25 members in attendance: Colleen Allen, Megan Bond, John C. Bronaugh, Janet J. Brown, Barbara Cannaday, Michele Forrest, Richard Forrest, Phil Governor, Catherine Graham, Phil Gray, Phil Hendricks, Walt Huff, Marcia Kestner, Astarra Laughlin, Monique Laughlin, Linda Mac Risdon, Carol McGraw, Vince Militello, Karen Parsons, Melinda Peak, Ruth Self, Cameron Stumpf, Marcia Stumpf, Leona Sunseri and Georgia Viersen.

There were 4 guests: Gary and Connie Frost, Bruce Moore and Mary Lee Gilliland, all of whom were welcomed by Leona.

Because of Dr. Stephen Morse's distance traveled (San Francisco), Phil Gray introduced him at the beginning of the meeting.

To show how to construct a genealogical case study, Dr. Morse selected as a subject, the late sister of an old friend of his and his presentation showed each step he took in order to complete her chart. He started out not even knowing her first name!

Originally, he created this as a special surprise lecture for the late woman's family who sponsors a memorial lecture on her behalf every year.

His program for us was well-received and brilliantly orchestrated as always and he was warmly welcomed back for a third presentation for our Society.

Phil Gray passed the Book Bucket around and, at its return, Dr. Morse drew the winner's name: Phil Gray!

Phil Gray called for approval of the minutes of the Regular Meeting of March 16, 2016 which were sent to the Membership on April 19, 2016. Phil Governor made the motion to approve and it was seconded by Catherine Graham.

Members Carol McGraw and Phil Governor were given books donated by Janet J. Brown.

Colleen Allen gave the Treasurer's Report: Beginning Balance on March 1, 2016 was \$7,391.33. Receipts were \$214.87, Disbursements were \$179.00 and ending balance of \$7,427.20.

Phil talked about some upcoming conferences and Monique added the following:

- Illinois State Genealogical Society - Spring Conference
- Stillaquamish Valley Genealogical Society - Arlington, WA
- Niagara Falls National Park - 100th Anniversary
- Southern California Genealogical Society - June 2nd
- Genealogy Jamboree - June 3 - 5

Catherine Graham mentioned the webinar on the New England site.

Phil reminded everyone of next month's "Member Sharing Evening" - Topic: "What Picture or Item Got You Started on Genealogy?" - May 18th.

The meeting was adjourned at 7:45 p.m.

Sincerely,

Karen Parsons
Secretary, El Dorado Hills Genealogical Society
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