

GENEALOGICAL & HISTORICAL COUNCIL OF SACRAMENTO VALLEY

GENERAL MEETING

September 10, 2011

The general meeting of the Genealogical & Historical Council of Sacramento Valley was held September 10, 2011 at the Sacramento Family History Center.

Barbara Leak, President, called the meeting to order at 10:00. There were 11 present including the following officers: President - Barbara Leak, Secretary - Judy Williams and Treasurer - Sandra Benward.

The agenda was approved as presented.

Minutes of July 9, 2011 were approved as corrected.

TREASURER'S REPORT – Sandra Benward:

Distributed Treasurer's Report showing Savings Account Balance \$2,951.31, and Checking Account Balance \$4,899. for a combined balance of \$7,850.31

PRESIDENT'S REPORT – Barbara Leak:

- a. Robert Noyes passed away; she will do a memorial on Sac Events.
- b. Need a Nominating Committee, all four positions need to be filled, terms are for 2 years.

UNFINISHED BUSINESS:

- a. Speakers Directory is around 50 pages, discussed how many to print and how to distribute. Motion made, seconded and carried to print 50 copies. CD's will be discontinued and a copy will be e-mailed to Council Representatives. The Directories will be sold to members for \$5.00 and to non-members for \$8.00.
- b. Facility Card – Gwen had reported it was almost done and should be available by Family History Day. They will be 8 ½” x 11”, total of 4 pages, they were previously sold for \$2.00. Motion made, seconded and carried to print 200.
- c. Family History Day – Sandi reported quite a few libraries have displays and have had a good reaction.
 - Fliers are on the Blog. Denise is doing a great job on the Blog.
 - Family History Day will have Wi-Fi.Barbara reported that the California Genealogical Alliance will share the Council Table. Lois, Pam, Gwen and Barbara will represent the Council at the table.

NEW BUSINESS:

Sacramento Area Historical Consortium dues are due. The consortium is more than a Historical Society, among other things they hold workshops at the museum. Motion was made, seconded and carried to pay dues of \$25.00 for 2-year membership to the Sacramento Area Historical Consortium.

ORGANIZATION REPORTS:

- James Baker – Sacramento German Genealogical Society – reported that things are “rolling along”.

- Lois Dove – Old City Cemetery – reported they will have the Lantern Tours two weekends this year.
- Jerry Goggiel – Solano County Genealogical Society – On-going collecting of obituaries for Solano County. General Meetings held at various libraries on the first Saturday, Discussion Groups meet every 2nd Wednesday at SCGS Library.
- Sandi Benward – Roseville – Announced upcoming programs, they meet 2nd and 4th Tuesday of the month in the afternoon.
- Sandi Benward – Root Cellar – Announced upcoming programs, they meet the 2nd Wednesday evening of the month. Their Spring Seminar, featuring George Morgan, will be Saturday, March 31, 2012.
- Linda Todd – Sacramento Regional Family History Center – Fall Seminar will be November 5th. On-line ordering of film/fiche has begun, you will receive an e-mail when the order is shipped from Salt Lake and another e-mail from your Family History Center when it arrives. You will have 24 hours after placing the order to cancel, Microfiche will be \$4.20. For more information or to order, go to familysearch.org/films/Help/, prompts will walk you through the procedure.
- Victoria Fisch - Jewish Genealogy Society – reported on upcoming programs. The society has a Facebook Site. They are meeting in new venues.
- Suzanne Hicklin – Old Sacramento Schoolhouse Museum – reported on Gold Rush Days on Labor Day, there were over 7500 people. Also reported on upcoming events.
- Carol Siver – Nevada County Genealogical Society - The seminar in August was a huge success, will need to be held in a larger facility next year.
- Beth Daugherty – Sacramento Public Library – distributed fliers for upcoming programs and *Book a Genealogist*. They will have Beginning Genealogy Classes four times a year on Saturday afternoons.
- Judy Williams – Roots & Gold Dust – reported on upcoming meetings.
- Barbara Leak – Placer County Genealogical Society – reported on upcoming meetings.
- She also commented on the 1940 census which will be available April 2, 2012; Ancestry will start putting it online by mid April, NARA will have it on online on April 2, neither one will be indexed.
- Footnote has changed its' name to Fold 3, their main focus will be on military records but non-military records will still be available. This is a subscription site, however it is available at Family History Centers.
- USGS has added more historical maps.

Meeting adjourned at 11:30. Next meeting will be November 12, 2011

Judy Williams,
Secretary