

**MICHIGAN GENEALOGICAL COUNCIL
DELEGATE MEETING
SEPTEMBER 10, 2009, 1 P.M.
LIBRARY OF MICHIGAN, LAKE ERIE ROOM**

- I. Call to Order
- II. NGS – Jan Alpert, President
- III. Library of Michigan Update – Randy Riley
- IV. State Archives Update – Mark Harvey
- V. Officer's Report
 - A. Minutes to July Meeting – Sam Pardee
 - B. Treasurer's Report – Laurine Griffin
 - C. President's Report – Cynthia Grostick
 - D. Vice President's Report – Sue Irvine
 - E. Corresponding Secretary Report – Tom Koselka
 - F. Trustee's Report – Carolyn Haines, Al Hart, & Lucindia Wilson
- VI. Committee Reports
 - A. Archives – Janet Romas
 - B. Awards – James Jackson
 - C. Calendar Coordinator – Constance Olson
 - D. Central Mail – Sam Pardee
 - E. FGS – Constance Olson
 - F. Historian – Barbara Curtindale
 - G. Immediate Past President – Joanne Harvey
 - H. Membership – Mary Strouse

- I. Newsletter – Tammy Parsons
- J. Projects – Vacant (Sue Irvine)
- K. Public Records Access – Joanne Harvey
- L. Publications – Pamela Epple
- M. Publication Distribution – Sam Pardee
- N. Publicity – Vacant
- VII. Continuing Business
 - A. 2009 MGC Seminar – Cynthia Grostick
 - B. MGC Meeting Schedule – Cynthia Grostick
 - C. MLA Rally – Cynthia Grostick
 - D. FGS Conference Report – Cynthia Grostick
- VIII. Speaker
 - Family Search Pilot Program – Mary Strouse
- IX. Friendly Forum
- X. Adjournment