

The Delegate Meeting of the Michigan Genealogical Council was called to order by Pres Cynthia Grostick at 1:05 PM on 13 May 2010. There were 50 persons in attendance.

Mark Harvey of the Archives presented a brief update. Nearly finished with adding indexes of Naturalizations to the SeekingMichigan website. Can search by name for all registers on hand. Still in a holding pattern as far as the collections are concerned. Suggestions have been submitted to DNRE for possible transfer of genealogical collection, but still waiting for reply.

At this time, Cindy explained the process taking place between the Director of the Archives, Sandra Clark, and the State Librarian, Nancy Robertson, concerning the possible movement of the non-Michigan Genealogical collection from the Library to the Archives. Letter has been given to Barbara Brown of the Abrams Foundation asking permission to spend up to \$10,000.00 of the Abrams funds currently on hand, to support the proposed move of part of the genealogical collection. There would be a learning curve on the part of the staff of the Archives should the transfer take effect. General discussion was held on the many facets of the possible move. Currently, the Library is still operating as a library, and a research facility.

Randy Riley indicated much is happening on the SeekingMichigan website. They are currently working on a contract to put all of the State census records on that website. Hopefully, it will be done by fall. Remember that they can only digitize those State census records that still exist. Randy did ask that all genealogical societies remind their members that it is still "Business as Usual", and researchers are welcome. Inter-Library Loan would continue on MeL.

Lucindia Wilson presented the slate of proposed officers for 2010-2011. She further asked if anyone attending wished to be considered for an office. As no one indicated an interest, she submitted the following names:

President – Cynthia Grostick  
Vice-President – Sue Irvine  
Treasurer – Laurine Griffin  
Corresponding Secretary – Tom Koselka  
Recording Secretary – Board – Stacy Stoner  
Recording Secretary – Delegate – Sam Pardee  
Trustee – 1 Year – Barbara Curtindale  
Trustee – 3 Year – Mary Strouse

After discussion, Ann Martin made a motion to accept the slate of officers as nominated, and that a unanimous vote be cast. Motion was seconded and carried.

Minutes of the 11 March 2010 Delegate Meeting were reviewed and it was noted there were several typos. Motion made by Bill Gorski to accept minutes as corrected, seconded by Mary Lou Duncan, and motion carried.

Treasurers report by Laurine Griffin indicated that all accounts balanced and report would be placed on MGC website. General discussion was held on funds needed to support the possible move of part of the genealogical collection to the Archives. One motion was made and seconded to donate \$10,000.00 from the general fund to support the proposed move. Motion was turned down by count of votes. After further discussion, another motion was made by Mary Lou Duncan, to donate \$5,000.00 from the General Fund to support the proposed move if Abrams approved the request to utilize \$10,000.00 of Abrams funds currently on hand; and if Abrams did not approve that use, that MGC donate \$10,000.00, which was seconded by Beverly Keicher, and motion carried by vote count. General discussion showed a great concern to help with possible movement of the genealogical collection monetarily, and possibly by volunteers.

At this time, Cynthia reminded attendees that the July Delegate Meeting would be held at the Family History Center in East Lansing, and the Board Meeting would be held in the Education Room at the Archives.

Tammy Parsons indicated she now has the capability of producing an electronic version of the MGC Newsletter. This would significantly reduce the costs involved with producing a printed version which costs roughly \$600.00 for printing, plus around \$30.00 in postage. She will do a sample next time and wait for opinions.

Laurine indicated it is time for societies to renew their membership, and the bill/application is included with the copy of MGC Newsletter currently being received by members. In effect, it is your invoice. Tell your people to fill it out completely and send it in.

Kim Harrison volunteered that FGS is aggressively raising funds to digitize the pension records, with an every-name index, of the War of 1812. This covers over 180,000 soldiers who served, and it will also include Native Americans who served. NARA will coordinate digitizing and these records will be freely available to all.

Connie Olson said it looks like the workshop will be well attended, and remind those who were planning to come, to be sure and bring their lunch.

Jim Jackson reminded attendees the closing date for nominations for the Lucy Mary Kellogg Award is the end of May. Get any nominations or support documents in quickly. They can be sent electronically.

#### Attendance Report – 13 May 2010

Calhoun Co GS	Cindy Wilson (D)	Jim Jackson (D)	
Cass River GS	Marie McGregor (D)	Dorothy Kuck (A)	
Cheboygan Co GS	Ann Martin (D) (PP)		
Cornish Connection GS	Carolyn Haines (D)		
Dearborn GS	Laurine Griffin (D)	Tom Koselka (A)	
Detroit Soc for GR	Mary Lou Duncan (D)	Richard Doherty (D)	
Downriver GS	Tom Koselka (D)		
Eaton Co GS	Joan Glasgow (A)	Jim Collins (D)	
Farmington GS	Byron Bailey (D)		
Flint GS	Jim Thornton (D)	Barb Thornton (A)	
Gladwin Co GS	Barbara Curtindale (D)		
Gratiot Co HGS	Mary Strouse (D)	Barbara Curtindale (D)	
Harrison Area GS	Barbara Curtindale (D)		
Hillsdale Co GS	Virginia Tervol (D)		
Huron Shores GS	Judy Sheldon (D)		
Ingham Co GS	Sam Pardee (D)	Tammy Parsons (D)	Isabelle Wells (A)
Irish GS of MI	Mary Lou Duncan (D)	Richard Doherty (D)	
Jackson County GS	Stacy Stoner (D)		
Kalamazoo Valley GS	Jim Jackson (D)	Ken Baker (D)	
Lenawee Co GS	Marilyn Saylor (D)		
Mich Gen Web	Pat Hamp (D)		
Mid-Mich GS	Joanne Harvey (D)	Grove Sandrock (D)	
Midland GS	Faye Ebach (D)	Beverly Keicher (D)	
Monroe Co GS	Florence Wilson (D)		
Northeast Mich GS	Janet Romas (D)		
Oakland Co GS	Pamela Epple (D)	Richard Doherty (D)	Grace Bonfiglio (A)
Polish GS of MI	J William Gorski (D)		
Stockbridge Area G&HS	Cynthia Grostick (D)		
Then & Now HGS	Isabelle Wells (D)		
Washtenaw Co GS	Barbara Giezentaner (D)	Ed Redmer (A)	
Western MI GS	Graham Hollis (D)	Sue Irvine (D)	Roger Moffat
Council Past-President	Connie Olson		