## **GALWAY PRESERVATION SOCIETY**

March 6, 2017

(NOTE: The February meeting was cancelled)

(30 members, no guests present)

The meeting was called to order by President Richard English, followed by the Pledge of Allegiance and a Moment of Silence in memory of Linda Carpenter (Organization Treasurer) and Henry Groiss (Member)

Thank you for refreshments donated by Cindy Lafforthun, Mary Lynn Kopper, Linda Bobar, and Virginia Sawicki.

**Minutes** from the January 9<sup>th</sup> meeting were read (by M.L. Kopper in Martha Brandow's absence) and approved as presented.

**Treasurer's Report** was offered by President English. January had net activity of \$155.67, including the sale of three history books. February had net activity of \$145.61, including the sale of three additional history books. There being no questions or changes, the Treasurer's Report was filed as read.

## **Correspondence:**

- Thank you letter received from Greater Galway Community Services Association
- Newsletter received from National Bottle Museum
- Magazine received from Art Conservator
- Donation received from Burt and Margy Hall of Maryland in memory of Henry Groiss at the request of Gloria Groiss (his wife) and Donna LaMarca (his daughter). Thank you and acknowledgments were sent.
- Donation received from Jeff LaMarca (Texas GPS member) with Henry Groiss' obituary. Thank you note was sent.

## **Committee reports:**

- Archives Committee: Arlene Rhodes
  - Detailed DHPS-NY questionnaire being completed.
  - On-site review of holdings scheduled for March 22<sup>nd</sup> will include meetings with archives volunteers and board representatives.
    - Arlene explained the purpose of the on-site review, and thanked Pat Sanders for the many hours she has worked on the project.
- Nominating Committee: Mary Lynn Kopper and Linda Bobar
  - Positions to be filled include President, Vice President, Secretary and Treasurer, one Trustee and Newsletter and Refreshment Coordinators
    Linda handed out flyers asking those willing to serve to contact either herself or Mary Lynn – or they will call you!
  - Nominees will be announced at the April Meeting; election will be at the May meeting.

**Virginia Sawicki** announced that a new display at Town Hall will be installed as soon as the book display is down. Members and non-members from the Galway area may bring paintings and/or sketches on

April 3<sup>rd</sup> and paperwork will be completed to provide for the security of the work, which will be on display during the summer and perhaps longer. More information will be available in the April newsletter.

**Unfinished Business:** None.

New Business: None.

## **GPS Announcements:**

• The next meeting will be Monday, April 3<sup>rd</sup>. The topic will be, "A Treasure Chest of Galway History", featuring Phyllis Sleeper and the "Galway Trunk." Members are encouraged to bring an item of their own family history and share their story.

The Meeting was adjourned with a refreshment break while the Program was introduced by Mary Cuffe Perez. "Libraries of Galway: Open Doors to Knowledge" was presented by Alene Rhodes, President of the Galway Public Library Board of Trustees.

M.L. Kopper Secretary Pro-Tem