

NEW HAMPSHIRE ARCHIVES GROUP

EXECUTIVE BOARD MEETING

September 11, 2002

Present: Betsy Hamlin-Morin, Lianne Hanson, Elizabeth Slomba, Lynn Aber, Dan Daily

1. Secretary's Report: Lianne will distribute as soon as she finds her NHAG disk (which was put away in a "safe" spot during her recent move!)
2. Treasurer's Report: Approved as written.
3. Member Survey: Betsy distributed results of the member survey, which unfortunately had a low-return rate.
4. Fall Meeting: The Fall Meeting is tentatively scheduled for November 13th at (hopefully) The NH Technical College in Concord. The topic will be on genealogy basics for information providers. Details to follow...
5. Wet Books Workshop: NHAG and the NH Library Association are going to be sponsoring a hands-on Wet Books Workshop this spring. This is scheduled for March 14th at Southern New Hampshire University (formerly New Hampshire College) in Manchester. Participation is limited to 30 people, and will cost approx. \$25, which will include lunch. If all goes well, and demand warrants, this may turn into an annual event.
6. Web Page: The NHAG web site will (hopefully) be going live soon. The site is fairly simple, but with basic information on meetings, how to join, etc. and will be hosted by UNH.

New Business

1. Historical Societies: In an effort to minimize duplication of effort and to get more people involved with NHAG, Lianne will be sending out information on NHAG to members of the Association of Historical Societies of New Hampshire.
2. Bylaws: Revision of the Bylaws is approaching! Copies of the bylaws were distributed with some passages that may be in need of amendment highlighted. Our homework for the next meeting is to look these over, and make and suggestions for changes.

3. Membership List: At the November meeting we will put to a vote the proposal that the NHAG membership list will only be distributed to third parties for non-commercial purposes, as the discretion of the Board.

4. Fraser Papers: SHRAB and NHAG have sent a letter to Fraser Papers, Inc. regarding the growing concerns for the physical welfare of the Brown paper Co. records. To date, there has been no response, and a second letter will be sent within the next month or two if there is no response.

5. New Hampshire news for NEA: It was remarked that very little New Hampshire news/announcements appears in the NEA Newsletter. Dan volunteered to find out who to contact at NEA with any NH news.

The meeting was adjourned at 12:30. The next Board meeting will be held Wednesday, March 12th at 10:00 at the State Archives.

Respectfully Submitted,

Lianne Hanson, Secretary