

The meeting was called to order at 6:30 PM by President, Joyce March. Those attending were: Joyce March, Judy Reynolds, Trisha McMaster, Sharon Worm, Don Keuny, Gary Sorensen, Judy Leanna, Jeff Huff, Claudia Schiller and Mary Ann Cole.

The proposed change to the by-laws will be announced at the next (May) General Meeting and voted on at the June General Meeting.

There is an open position for the corresponding secretary role. Volunteers will be requested at the next meeting for a corresponding secretary and a committee to perform these duties.

Sharon Worm has made name tags for the board members.

A nominating committee and an audit committee will be appointed (volunteers) at the next General Meeting (May).

Judy Leanna reported that the Surname booklet should be finished in time for the June General Meeting.

The Libertyville-Cook Library will be packing up and storing most of their genealogy collection on May 15<sup>th</sup>. These items will be stored for approx. one year while they prepare for a move to a new location. The computers will still be available during this time.

Anyone requiring a Senior Pass for the Chicago RTA will need to get a new one. Applications can be obtained at the KTA.

Jeff Huff will give a demo on getting into and using the Society web site after the next (May) General Meeting for anyone wishing to stay for it.

The Society's trip on May 9<sup>th</sup> to the Regional National Archives has been postponed. A new date will be announced at a later time.

It has been noted that we do not have a Membership Chairman/Committee. This will be addressed at the next General Meeting.

The next update of the City Hall display case will be: Music of our Ancestors. Announcement and request for artifacts will be at the May General Meeting.

Jeff noted that the “Bargaineer” had a nice notice of our May meeting in the May 4<sup>th</sup> issue. Joyce suggested that the publicity committee look into having our meeting notices broadcast on the TW Channel 14 local news.

Chuck Saftig had offered to make membership cards. Joyce will ask him if he is still interested in doing so.

Jeff told the Board about VistaPrint that we could utilize for business or membership cards. Don will look into this web site and see if it is feasible for the Society to use.