

MAHANOY AREA HISTORICAL SOCIETY

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> > Francis Senglar President

Thomas Ward
Peg Ward Coombe
Joseph Flamini
Angela Witconis
Robert Fallan

Vice President Secretary Financial Secretary Treasurer

Room Manager

The monthly meeting of the Mahanoy Area Historical Society was held in the Rhoades Downtown Center on Thursday, December 17, 2009. Attending were Frank Senglar, Angela Witconis, Tom Ward, Ray Soto, Kathy Wufsus, Pat Brown, and Bill Brown. President Frank Senglar opened the meeting with the Pledge of Allegiance, followed by a prayer by Kathy Wufsus.

MINUTES

Minutes of the November meeting were read and approved, with a motion to accept by Pat Brown and seconded by Ray Soto.

TREASURER'S REPORT

The Treasurer's report indicated the following balances:

Checking account - \$1,917.37

Memorial - \$156.14

Paypal - \$476.60

CD - \$10,000.00

The treasurer's report was accepted on a motion by Kathy Wufsus and seconded by Tom Ward.

COMMITTEES

Nominating Committee: Kathy Wufsus made a motion to accept the nominating committee's recommendation to retain all current officers for another 2 year term. Ray Soto seconded the motion. A thank you was extended to Pat Brown for heading the nominating committee.

Membership: Membership stands at 118 paid through 2009.

Room Manager: Ray Soto would like to store some photos in plastic containers.

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UNFINISHED BUSINESS:

There was a second reading of the proposed by-laws changes by Frank Senglar. Under Article 6, the meeting date will be changed to the last Thursday of the month. A quorum will consist of 5 members, including 2 officers. This is to be voted on at the January meeting.

ADJOURN

A motion to adjourn was made by Ray Soto and seconded by Pat Brown. The next meeting will be held on Thursday, January 28, 2010, weather permitting.

Peg Coombe, Secretary Mahanoy Area Historical Society