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Minutes from the meeting of April 25, 1978

New Jersey Catholic Historical Commission

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Minutes of the meeting of April 25, 1978.

Meeting came to order at 3:00 P.M. Present: Msgr. Field, Frs. Keller, Seymour, Sullivan, Mesrs., Bush, Mahoney, Mitchell, Prince, Reilly.

1. Director presided in absence of Bishop Dougherty, recuperating.

2. The Director reported that the application to NHPRC had been recommended by the State Historical Records Advisory Board, with a rating of 4.6 out of five.

3. Discussion of the need to make other applications for matching funds then ensued. Application to Kennedy Foundation is in process; data from Baskob is being received. Others must be approached, since the time for getting the funds is growing short, and the situation will soon be critical. Members agreed upon quick action, and particularly inquired after status of Commission stationery so that we can appear a separate organization.

4. The Commission agreed to draft letters asking Mrs. Miriam Murphy to join, to follow up on invitations to advisory board, and to seek additional funding. The Director will contact Bishop Dougherty on these matters.

5. It was further agreed that a list of likely Foundations be supplied each member.

6. Mr. Bush suggested the possibility of a public program next year.

7. Discussion of the CEETA application and the decision of the Department of Labor regional office in New York that the Commission is ineligible then ensued. The Commission agreed that, since no response from the Essex County CEETA office to our letter of April 3, 1978 had been received, Prof. Mitchell would contact the office and follow up to get clarification and reversal of the decision.

8. The Commission then adjourned to the library, where Peter Wosh, the intern from New York University, showed the members the work that had been done on organizing the Chancery records. Members were suitably impressed with the progress made.

9. The next meeting will take place on Monday, May 8, 1978, at 9:00 A.M. in the staff lunchroom of the library, at the invitation of Msgr. Field.

Respectfully submitted,

[Signature]

Joseph F. Mahoney