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Minutes from the meeting of December 5, 1978

New Jersey Catholic Historical Commission

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The director reported on the current status of grant applications, and will follow-up on the GETA request, since nothing has been heard in six weeks. Msgr. Field raised the question of a member of the Commission attending a grants presentation to be presented in February by the State of New Jersey at the campus. V-P Mitchell agreed that a place should be made available to the Commission. The Director will attend.

Msgr. Field and Mr. Wosh reported on the xeroxing of Bishop Bayley materials borrowed from the Baltimore archives. The project, involving some 2,000 sheets, is approximately 40 per cent finished. Further materials may be available later.

Prof. Mitchell will discover the availability and use of 324 Center Street. The Commission discussed extensively the potential use of the building by the Commission, and the relation to the proposed library extension. No conclusions were drawn, nor recommendations made.

After extensive discussion of the question of instituting a newsletter or brochure, the Commission determined that Msgr. Field and Mr. Wosh would produce a rough draft of a "report" which could be widely distributed to make the commission's work better known, and to create further interest.

Reports from the committees on microfilming and on a special award to Fred Peters (see minutes of Oct. 24, 1978) will be received at the next meeting.

The Commission decided to join, as of January 1, 1979, the Oral History Association and the American Association of State and Local History. The library has recently joined the Society of American Archivists.

The Commission viewed the proposed logo for the stationary, etc., and decided to review the matter further. It authorized the director, however, to obtain letterheads with no logo as an interim measure.

Next meeting: Tuesday, January 23, 1978 at 10:00 A.M., Governors Room, AFA Club, Seton Hall University.

Meeting adjourned at 11:40 A.M.

Respectfully submitted,

[Signature]

Joseph F. Mahoney