

FINNISH GENEALOGY GROUP OF MINNESOTA

Membership Meeting

May 20, 2017

Elaine Barton called the meeting to order at 9:30.

CONSENT CALENDAR (aka CONSENT AGENDA): was accepted

A. March 25, 2017 Meeting Minutes (no business meeting in April)

B. Financial reports: Mar. 2017: Deposits: \$260.00; Expenses: \$525.86; Bank Balance: \$5,033.74

Apr. 2017: Deposits: \$42.90; Expenses: \$666.52; Bank Balance: \$4,410.12

May 2017: Ending balance: \$3960.12

OFFICER AND COMMITTEE REPORTS

Treasurer Report (Carol Schwartzbauer and Jane Daniels). See above.

Membership Report (Jan O'Leary). Membership status as of April 2017: 90 total (88 paid; 2 honorary).

Vice President Report (Barb Wilson)

- **Sept. and Oct. 2017 Meeting Date Changes.** We discussed conflicts with fourth Saturday meetings in September and October. **VOTE: Meeting dates for these two months are changed to third Saturdays, September 16 and October 21.**
- **Summer Picnic update.** The planning for the August 19 Piknikki is going forward. A signup sheet was passed, and members indicated whether they will attend, number of guests, and what food item they will bring. More information will come by email during the summer.
- **Program Ideas.** The Board will plan programs for next year in August. Please send any program ideas to to Barb or to other person in that group.

Communications Committee Report (Joan Dwyer) The Hennepin County Library Family History Day will take place again this fall.

OLD BUSINESS. Website Update Library and New Member Packet were listed under this section. Also, Greg Isola reported on FinnFest 2017 program planning and website progress.

NEW BUSINESS : FGG 2017 ELECTIONS

The election slate was composed of current members willing to continue, plus open secretary position. All continuing members are now on "extension" terms of one year. Richard Harju agreed to serve as secretary; as a new board member, he is on a regular two-year term. The board was voted in by acclamation.

President	Elaine Barton	Term: May 2017 - May 2018
Vice President:	Barb Wilson	Term: May 2017 - May 2018
Treasurer:	Carol Schwartzbauer with Jane Daniels	Term: May 2017 - May 2018 Term: May 2017 - May 2018
Secretary:	Richard Harju	Term: May 2017 - May 2019
Board Members at Large:	Pam Erickson	Term: May 2017 - May 2018
	John Hanson	Term: May 2017 - May 2018
	Diane Pearson	Term: May 2017 - May 2018

In other new business, our Website Privacy Policy is now approved. We postponed discussion of a proposal to change our regular meeting date to the third Saturday of the month to a future meeting.

BUSINESS MEETING ADJOURNED