

# FINNISH GENEALOGY GROUP OF MINNESOTA

September 16, 2017 - Membership Meeting Minutes

CALL TO ORDER: By Elaine Barton at 9:32 am

CONSENT CALENDAR (aka CONSENT AGENDA); Accepted

A. May 20, 2017 Meeting Minutes; Approved

B Sept. 2, 2017 Board Meeting Minutes; Approved

## OFFICER AND COMMITTEE REPORTS

A. Treasurer Report - Carol Schwartzbauer and Jane Daniels

Financial reports: May. 2017: Deposits: \$0; Expenses: \$450; Bank Balance: \$3,960.12

June, 2017: Deposits: \$0; Expenses: \$0; Bank Balance: \$3,960.12

July, 2017: Deposits: \$0; Expenses: \$0; Bank Balance: \$3,960.12

B. Membership Report - Jan O'Leary: Membership Status: 92 total ( 90paid; 2 honorary)

C. Vice President Report - Barb Wilson

1 Upcoming Programming Schedule: See updated schedule below.

2 Summer Picnic Recap: 70 attended, Dance group attended in costume.

3. Research Day Oct. 21: Sign-up sheets circulated for pot luck food and for volunteers.

D. Communications Committee Report - Joan Dwyer: Communications policy to be addressed by Board regarding death notices, no political articles, prayer requests etc.

1 Hennepin County Library Family History Day: Sat. Oct. 28.

## 6 OLD BUSINESS

A. Website Update: no research requested accepted.

B. Library Update - Jane Daniels: items accepted for library: Research Books.

C New Member Packet Update: to be drafted at the Research Day meeting.

D. FinnFest 2017 Update - Greg Isola: last minute sign-ups accepted for Genealogy Seminar.

## 7 NEW BUSINESS

Awards: Joan Newman presented Jan O'Leary an award on her work for FGGMN.

## 8 MEMBER ANNOUNCEMENTS: None

## 9 BUSINESS MEETING ADJOURNMENT

PROGRAM: Group sharing of summer activities

## Sept. 2017 - Summer 2018 FGGMN Meetings

Date	Topic	Notes	Organizer
Sept. 16 - 3rd Sat:	Update on Summer Activities	Award Ceremony	n/a
Oct. 21- 3rd Sat:	Research Day	Family Tree vs. Legacy*	Barb W & Diane Pearson
Nov.18th - 3rd Sat:	Independence (and Website?)		Barb W
Jan. 27th***:	Genealogical Proof		Greg I
Feb. 24th***:	Road Blocks	Send road blocks to:	John Hanson
March 24th***:	Black Sheep	Share with:	Jeanne Swope
April 28th***:	LDS Field Trip	To be confirmed	TBD**
May 19th - 3rdSat:	Summer goals and Nordic events		
Mid-Summer:	Considering Cokato tour & picnic	Facilities (Restroom)?	Joan D & Diane P
Backups:	Medieval Finland		
	Other Finno-Ugric Peoples		
	Passing on your information		
	Get program ideas from FinnFest		
Dec.2, 2017:	Next Board Meeting Topics: Discuss change meeting day to 2nd Saturday	Check with Church. Discuss subscription renewals, member benefit options, budget.	

\*Include genealogy software table on Research Day, \*\* John H will get back to Barb W about his local LDS Center, \*\*\* Tentative Date

Meeting Adjourned: Approx. 11:30 AM

Respectfully Submitted,

Secretary: Richard Harju