

# FINNISH GENEALOGY GROUP OF MINNESOTA

January 27, 2018 Membership Meeting

- 1 CALL TO ORDER: 9:35am by Elaine Barton
- 2 GUEST INTRODUCTIONS: None
- 3 AGENDA CHANGE REQUESTS: Add under Old Business "Update on the new website"
4. CONSENT CALENDAR (aka CONSENT AGENDA): Accepted
  - A. Nov. 18, 2017 FGG Regular Meeting Minutes
  - B. Dec. 9, 2017 FGG Board Meeting Minutes: Correction, Carol Schwartzbauer was not present
  - C. Financial reports: Nov. 2017: Deposits: \$240; Expenses: \$41.55; Bank Balance: \$5,104.05  
Dec. 2017: Deposits: \$360; Expenses: \$69.95; Bank Balance: \$5,394.10  
Accepted
- 5 OFFICER AND COMMITTEE REPORTS
  - A. Treasurer Report (Carol Schwartzbauer and Jane Daniels)
    - 1 2018 Budget review: The budget was accepted and is attached to these minutes for the record.
    - 2 Subscriptions presentation (Barb Wilson): The changes to the subscriptions by FGG were explained. Currently we have subscriptions to Ancestry, USA Newspapers and Institute of Migration. Subscription to Ancestry.com won't be renewed and will expire on Apr. 9<sup>th</sup> and will be replaced by My Heritage which has more Finnish records. An email will be sent to members explaining how to remove personal information from Ancestry.com. My Heritage will be for research only and family trees will not be allowed on the site. The subscription to Newspapers.com will be upgraded to Premium. Institute of Migration will remain. Members are reminded to always "Log Out" of these sites when done.
  - B. Membership Report (Jan O'Leary)
    - 1 Membership Status: 78 total ( 76 paid; 2 honorary)
  - C. Vice President Report (Barb Wilson)
    - 1 Program Updates: The Board recommends that on Sept 2018 we change to meeting on the second Saturday of the month. This will be discussed at the February meeting.  
Feb. program – Roadblocks by John Hanson, Mar. Black Sheep by Jeanne Swope and Apr. offsite at Crystal LDS Center.
    - 2 Summer Program Update: Cokato tour and picnic. Barb showed pictures from the 2017 summer picnic during the coffee break.
  - D. Communications Committee Report (Joan Dwyer): Her email contacts include all members and past members. To be removed from the list you must die. She shared some personal genealogical discoveries.
    - 1 Upcoming 2018 Events: Back to Basics Workshop Saturday, April 28, 2018 - 9:00 am - 4:00 pm at Minnesota Genealogy Center, 1385 Mendota Heights Rd, Ste 100, Mendota Heights, MN. Roots Tech Conference, Feb 28-March 3, Salt Lake City.
- 6 OLD BUSINESS
  - A. Library Donation Update - Jane Daniels: No new donations.
  - B. New Member Packet Update - Jan O'Leary: a draft on the new packet is completed.
  - C. Update on the new website: Information from the old site will be transferred to the new site, login password will be established.
- 7 NEW BUSINESS  
The Board members will be trained on the use of the new website by Greg or Abram Isola.
- 8 MEMBER ANNOUNCEMENTS
- 9 BUSINESS MEETING ADJOURNMENT: 10:15am

## PROGRAM

Genealogical Proof - Greg Isola

**2018 FGG BUDGET**

<b>INCOME</b>	<b>2016 - Actual</b>	<b>2017 Budget</b>	<b>2017 Actual</b>	<b>2018 Budget</b>
Dues	\$2,165.00	\$1,600.00	\$1,660.00	\$1,140.00
Donations	\$0.00			
Hospitality	\$261.00	\$130.00	\$200.00	\$100.00
Refunds			\$192.90	
<b>TOTAL INCOME</b>	<b>\$2,406.00</b>	<b>\$1,730.00</b>	<b>\$2,052.90</b>	<b>\$1,240.00</b>
<b>EXPENSE</b>	<b>2016 Actual</b>	<b>2017 Budget</b>	<b>2017 Actual</b>	<b>2018 Budget</b>
<b>PROGRAM SERVICES</b>				
Facility Rental	\$350.00	\$350.00	\$350.00	\$575.00
Presenter Fees	\$100.00	\$100.00	\$100.00	\$100.00
Summer Event	\$473.33			\$200.00
Program Supplies	\$72.96	\$50.00	\$66.07	
Library Acquisitions	\$0.00	\$100.00		\$100.00
Internet Access				
<b>OUTREACH/FUNDRAISING</b>				
Events and Conferences	\$68.34	\$100.00		\$50.00
Advertising	\$30.00	\$30.00	\$30.00	\$50.00
Brochures/Handouts				\$30.00
<b>ADMINISTRATION/GENERAL</b>				
Fees and Charges	\$5.00	\$5.00	\$39.95	
FGG Website Fes	\$0.00	\$600.00	\$525.86	\$150.00
Office Supplies and Postage	\$0.00	\$100.00		\$50.00

Equipment Purchases	\$0.00	\$350.00	\$327.17	
Internet Subscriptions	\$419.30	\$406.00	\$339.35	\$326.00
<b>TOTAL EXPENSE</b>	<b>\$1,518.93</b>	<b>\$2,191.00</b>	<b>\$1,778.40</b>	<b>\$1,631.00</b>
NET GAIN/LOSS	\$887.07	-\$461.00	\$274.50	-\$391.00
PRIOR YEAR CARRYOVER FUNDS	\$4,232.53	\$5,119.60	\$5,119.60	\$5,394.10
RESERVE FUND	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
<b>YEAR END BANK BALANCE</b>	<b>\$5,119.60</b>	<b>\$4,658.60</b>	<b>\$5,394.10</b>	<b>\$5,003.10</b>
EXPENSE ALLOCATION				
Program Services	\$996.29	\$600.00	\$516.07	\$975.00
Outreach/Fundraising	\$98.34	\$130.00	\$30.00	\$130.00
Administration/General	\$424.30	\$1,461.00	\$1,232.33	\$526.00
	\$1,518.93	\$2,191.00	\$1,778.40	\$1,631.00

Notes: 2018 Facility Rental covers Jan-Nov 2018 (\$350), 2 2018 board mtgs. (\$50) and Sept-Dec. 2017 (\$175)