

# MINUTES

## FINNISH GENEALOGY GROUP OF MINNESOTA

April 7, 2018 Membership Meeting (Rescheduled from March 24, 2018)

- 1 CALL TO ORDER: 9:35 am by Elaine Barton
- 2 GUEST INTRODUCTIONS: Daina Lahtinen Rosen
- 3 AGENDA CHANGE REQUESTS: None
- 4 CONSENT CALENDAR (aka CONSENT AGENDA): Accepted
  - A. Feb. 24, 2018 Meeting Minutes: Accepted
  - B. Financial reports: Feb. 2018: Deposits: \$100.00; Expenses: \$0; Bank Balance: \$5,594.10  
Mar. 2018: Deposits: \$0.00; Expenses: \$17.98; Bank Balance: \$5,576.12
- 5 OFFICER AND COMMITTEE REPORTS
  - A. Treasurer Report (Carol Schwartzbauer and Jane Daniels): As above.
  - B. Membership Report (Jan O'Leary)
    - 1 Membership Status: 85 total paid;87; 2 honorary)
  - C. Vice President Report - Barb Wilson
    - 1 Last Minute March Program Change (today's meeting): Substitute program by Barb Wilson due to illness of scheduled presenters
    - 2 April 28 field trip update - LDS Library; 2801 Douglas Dr- N.; Crystal, Minneapolis  
LDS Research Center, No Food or beverage at LDS, Direct questions to John Hanson –  
651-485-8569, hansonFo@aol.com
    - 3 Summer Program update: No firm plans yet.
  - D. Communications Committee Report (Joan Dwyer): Working to get our meetings on the FinnSource calendar. May Meeting will be on the 3<sup>rd</sup> Saturday, the 19<sup>th</sup>.
    - 1 Upcoming Events: Cokato Spring Event on May 26. A photo taken on June 26,  
1938 in Family Research issue.
- 6 OLD BUSINESS
  - A. May Election Slate Status Review
    - 1 3 Officer terms expiring: President, VP, Treasurer plus 3 at large board member  
terms
    - 2 VP will not transition to President due to family health concerns
    - 3 Possibility of co-holders for officer positions
    - 4 Slate to be presented to membership in April
- 7 NEW BUSINESS
  - A. Hospitality volunteer(s) for May meeting: Joan Newman cannot attend: Carol  
Schwartzbauer, and Jane Daniels volunteered.
  - B. FinnFest 2018 - Tampere, Finland June 24 - 29, 2018 (Sunday-Friday)
    - 1 Registration open now at <https://finnfest.us>
    - 2 Tentative schedule at <https://finnfest.us> (includes June 22&23 pre-festival  
ideas)
- 8 MEMBER ANNOUNCEMENTS: John Hanson, Joan Dwyer and Mark Lahtinen will present history  
of Finn Town at the Apr 20 FACA Program at the International Institute.
- 9 BUSINESS MEETING ADJOURNMENT: 10:21 am

PROGRAM: Researching with HISKI - Barb Wilson

Respectfully Submitted  
Richard Harju, Secretary