

FINNISH GENEALOGY GROUP OF MINNESOTA

May 19, 2018 Membership Meeting Minutes

- 1 CALL TO ORDER: 9:37 am by Elaine Barton
- 2 GUEST INTRODUCTIONS: None
- 3 AGENDA CHANGE REQUESTS: None
- 4 CONSENT CALENDAR, (aka CONSENT AGENDA): Accepted
  - A. April 7, 2018 Meeting Minutes: Accepted
  - B. Financial reports: April, 2018 Deposits: \$160.00; Expenses: \$15.00; Bank Balance: \$5,721.12
- 5 OFFICER AND COMMITTEE REPORTS
  - A. Treasurer Report (Carol Schwartzbauer and Jane Daniels): As above
  - B. Membership Report (Jan O'Leary)
    - 1 Membership Status: 89 total, (87 paid; 2 honorary)
  - C. Vice President Report - Barb Wilson
    - 1 April 28 field trip recap
    - 2 Summer program update, (Diane and Joan D.): Tentative Aug 11 or 18
  - D. Communications Committee Report (Joan Dwyer) Nothing new regarding FGG
    - 1 Hennepin County Library Event - Oct. 2018
    - 2 Numerous Finnish summer events were presented.
- 6 OLD BUSINESS
  - A. May 2018 Election Slate
    - President: (Will be decided in September, Pam Erickson is considering it)
    - Vice President: Linda Mell - term expires May 2020
    - Treasurer: Carol Schwartzbauer/Jane Daniels - terms expire May 2019
    - Board Members at Large: Pam Erickson  
(Terms expire May 2019) John Hanson  
Diane Pearson
  - B. Website Update: Greg Isola agreed to complete the Website by September.
  - C. MyHeritage: Elaine Barton displayed MyHeritage on her computer to those that were interested.
- 7 NEW BUSINESS
  - A. Reminder: Annual Award in September
  - B. Jan O'Leary will issue a new membership roster.
- 8 MEMBER ANNOUNCEMENTS: Member Dan Karvonen is moving to Norway.
- 9 BUSINESS MEETING ADJOURNMENT: 10:09 am

Program: Summer Events and Plans

Respectfully Submitted  
Richard Harju, Secretary