

FINNISH GENEALOGY GROUP OF MINNESOTA

Sept 8, 2018 Membership Meeting at
Plymouth Lutheran Church

- 1 CALL TO ORDER: 9:35 AM by Elaine Barton, President
 - 2 GUEST INTRODUCTIONS: None
 - 3 AGENDA CHANGE REQUESTS: Add Linda Mell to Vice President Reports
 - 4 CONSENT CALENDAR (aka CONSENT AGENDA): Accepted as revised
 - A. May 19, 2018, Meeting Minutes: Approved
 - B. Financial reports: May 2018 Deposits: \$13.50 Expenses: \$406.00 Balance: \$5,328.85
June 2018 Deposits: \$0.00 Expenses: \$6.07 Balance: \$5,322.78
July 2018 Deposits: \$20.00 Expenses: \$6.07 Balance: \$5,336.71
Aug 2018 Deposits: \$0.00 Expenses: \$6.07 Balance: \$5,330.64
 - C. August 11, 2018 Board Meeting Minutes: Approved
 - 5 OFFICER AND COMMITTEE REPORTS
 - A. Treasurer Report (Carol Schwartzbauer and Jane Daniels)
 - B. Membership Report (Jan O'Leary)
 - 1 Membership Status: 87 paid, 98 total; (2 honorary)
 - 2 Membership Renewal E-mail Date: Nov. 30
 - C. Vice President Report - Barb Wilson and Linda Mell
 - 1 2018-2019 Programs: Give program suggestions to Linda
 - 2 Requesting Summer program preference input
Summer Program Ideas:
Iron Range Research Center
LDS Library in Salt Lake
New York Mills
Cokato
Sami Museum in Duluth
Carlton County Fire Museum in Moose Lake
Finland's Achieves or Genealogical Society
Knox Creek Museum in Brantwood WI
 - 3 Reminder - meeting date now 2nd Saturday
 - D. Communications Committee Report (Joan Dwyer)
 - 1 Hennepin County Library Event - Oct. 27, 2018, 9:00 AM
FGG will have a table there, and volunteers are needed. A sign-up sheet was circulated.
 - 2 Minnesota Genealogical Society's 2018 North Star Genealogy Conference Looking Back, Sharing Forward, 5-6 October 2018 Crowne Plaza Minneapolis West, Plymouth, MN
 - 6 OLD BUSINESS
 - A. Elect a President: Pam Erickson was unanimously elected
 - B. Website Update: Elaine requested that it be completed by December
 - C. MyHeritage - library benefit: Password given by request for a specific time and place preferably at our meetings at Plymouth Lutheran Church.
 - 7 NEW BUSINESS: None
 - 8 MEMBER ANNOUNCEMENTS: None
 - 9 BUSINESS MEETING ADJOURNMENT - next meeting Oct. 13
- Program: My Heritage 101: Jan O'Leary
Member sharing of summer activities