

MINUTES  
FINNISH GENEALOGY GROUP OF MINNESOTA

Oct. 13, 2018, Membership Meeting

- 1 CALL TO ORDER: 9:35 AM by Pam Erickson, President
- 2 GUEST INTRODUCTIONS: None
- 3 AGENDA CHANGE REQUESTS: None
- 4 CONSENT CALENDAR (aka CONSENT AGENDA)
  - A. Sept. 8, 2018, Meeting Minutes: Not published therefore not approved
  - B. Financial reports: Sept 2018 Deposits: \$220.00 Expenses: \$6.07 Balance: \$5,544.57
- 5 OFFICER AND COMMITTEE REPORTS
  - A. Treasurer Report (Carol Schwartzbauer and Jane Daniels): As above
  - B. Membership Report (Jan O'Leary)
    - 1 Membership Status: 87 total, (85 paid; 2 honorary)
    - 2 Membership Renewal: \$20.00 due by Nov. 30
  - C. Vice President Report (Linda Mell)
    - 1 Regular Program Updates: November Research Day Preparation, signup sheet circulated; April Field Trip - Latter Day Saints elected versus Minnesota Genealogical Society
    - 2 Summer Program Update: a table will be at November Research Day
  - D. Communications Committee Report (Joan Dwyer)
    - 1 Hennepin County Library Event - Oct. 27, 2018; parking under the library \$5.00
    - 2 Event Reviews (MN Genealogical Society MN North Star Conf, Cokato Museum, Swedish Genealogical Conf. Oct 27
- 6 OLD BUSINESS
  - A. Elected Board Member at Large - Pat Craft volunteered and was elected unanimously
  - B. Website Update: No progress since last month
- 8 NEW BUSINESS
  - A. The membership approved the placement of our traditional Christmas Greeting Ad in the Finnish American Reporter at the cost of \$30.00 unanimously
  - B. Two books were donated to our library
- 9 MEMBER ANNOUNCEMENTS
  - A. John Hanson: Salolampi Culinary Arts Workshop Nov 9-11: LDS Family Search and MyHeritage now search Finland Family Archives: Nordic American Thanksgiving Breakfast Nov 20, 6:30 am Double Tree Hilton Hotel, Bloomington, MN
- 9 BUSINESS MEETING ADJOURNMENT: 10:13 am - next meeting Nov. 10: Research Day

PROGRAM: Black Sheep - Jeanne Swope Coordinator