

FINNISH GENEALOGY GROUP OF MINNESOTA
March 23, 2019, Membership Meeting Minutes

- 1 CALL TO ORDER: 9:30 AM by Pam Erickson, President
 - 2 GUEST INTRODUCTIONS: Sandy Thompson, Karen Ba
 - 3 AGENDA CHANGE REQUESTS: None
 - 4 CONSENT CALENDAR (aka CONSENT AGENDA): Motion by Joan Erickson, second by Elaine Barton, approved unanimously.
 - A. Jan. 12, 2019 Meeting Minutes: Approved
 - B. Financial reports:
 - 1-31-2019 Deposits: \$100.00, Expenses: \$ 56.02, Balance: \$6,100.34
 - 2-28-2019 Deposits: \$80.00, Expenses: \$6.07, Balance: \$6,174.27
 - 5 OFFICER AND COMMITTEE REPORTS
 - A. Treasurer Report (Carol Schwartzbauer and Jane Daniels): Accepted as above.
 - B. Membership Report (Jan O'Leary):
 1. Membership Status: 65 total (67 paid; 2 honorary
 2. Membership Renewal: Some members paid
 - C. Vice President Report: Linda Mell Vice President:
 1. Request for interest in a trip to Finland: Many indicated an interest
 2. April 13, 2019 - How to Get Results Using Online Newspapers by FGGMN President, Pam Erickson
 3. May 11, 2019 - Sharing of summer plans
 4. June, July, August 2019 - no meetings
 5. Summer Special Event - to be determined
 - D. Communications Committee Report (Joan Dwyer)
2019 SALOLAMPI Finnish Adult-Family Programs, Rates, and Dates
 - 6 OLD BUSINESS
 - Website Update: There will be a Board Meeting on this after this membership meeting.
 - 7 NEW BUSINESS: Access to our website.
 - 8 MEMBER ANNOUNCEMENTS: Our taxes have been filed.
 - 9 BUSINESS MEETING: Adjourned 10:07 AM
- PROGRAM: Who are the Finns and Saami? Findings from DNA and Linguistics by FGGMN member, Barb Wilson.

Respectfully Submitted,

Richard Harju, Secretary