FINNISH GENEALOGY GROUP OF MINNESOTA

## May 11, 2019, Membership Meeting Minutes

- 1 CALL TO ORDER: 9:31 AM by Pam Erickson, President
- 2 GUEST INTRODUCTIONS: Karen Hokkanen
- 3 AGENDA CHANGE REQUESTS: Accepted
- CONSENT CALENDAR (aka CONSENT AGENDA): Approved unanimously.
  A. April 13, 2019, Meeting Minutes: Approved unanimously
  - B. Financial reports: 4-30-2019 Deposits: \$60.00, Expenses: \$ 6.07, Balance: \$6,636.15

## 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: <u>74</u> total (<u>72</u> paid; 2 honorary
  - 2. Membership Renewal:
- C. Vice President Report: Linda Mell Vice President:
  - 1. Survey was taken to gauge interest for a trip to Finland
  - 2. Visit to LDS Center Aug 24
  - 3. Barb Wilson will present three mini-session on DNA, tentatively at the Ridgedale Library on June 8, 15 and 22, 9:30 to noon.
- D. Communications Committee Report (Joan Dwyer absent)
  - 1. 2019 SALOLAMPI Finnish Programs, and Dates by John Hanson
  - 2. FinnFest USA 2019, Detroit, Mich., September 19-22, 2019

John Hanson\_announced that Elaine Kumpala, a local attorney, has replaced Marianne Wargelin as Chair of FinnFest USA

3. The <u>Cokato Finnish-American Historical Society</u> will hold its annual Spring Celebration on Saturday, May 25, 10:00-2:00.

6 OLD BUSINESS:

A. There are two vacancies on the Board as of May 11, 2019. No one volunteered to either serve or to solicit candidates.

B. Website Update: Diane Pearson and Elaine Barton will be taking over from Abram Isola updating and uploading the membership list and other information. Web address: fggmn.org

7 NEW BUSINESS: No one volunteered to be on the nominating committee.

A. Committee formed to investigate and organize Finland tour planned for July 2020. Members: Cahir Linda Mell, Carole Krutsch, Barb Wilson, and Diane Pearson

B. Awards Committee Chair Joan Newman asked for volunteers to serve on the committee. Elaine Barton, Cathie Reasoner and Ken Daniels volunteered.

8 MEMBER ANNOUNCEMENTS:

9 BUSINESS MEETING: Adjourned 10:04 AM

**PROGRAM: Sharing Summer Plans** 

Respectfully Submitted,

Richard Harju, Secretary

As my term ends, I naturally have minutes on my computer that could be archived. Let me know if you wish to have me send them to you. Richard