

FGG Meeting Minutes  
Via Zoom  
Sat, 19 Sep 2020

Meeting called to order at 9:30 a.m.

Financials: 31 Aug 2020 \$7211.46

79 paid memberships, 1 honorary

Dues postponed for this year for current members due to no in-person meetings, if already paid will carry over.

Annual member award postponed

Board officers continuing another year

Kitchen help needs two new members

Continue zoom as option when return to in-person meetings:

As long as we have members meeting in person, we are ok. IRS has not made new restrictions. Zoom should be primarily limited to members. Only issue is logistics on how to do it.

Presenter Permission Form:

Presenters have three options for allowing members to watch presentation on you tube.

1. Unlisted: FGG member website has link to presentations which are unlisted. Can't search for presentation on YouTube. Is least protected.
2. Private: Need to ask permission to view on a google or YouTube account. More difficult to share or pass link to others.
3. Not Available: Presenter does not give permission to put presentation on you tube.

Discussion Regarding Options: Add statement that presentations are copyrighted. Linda will add statement to website that presentation links are not to be shared with anyone. Will test private option to see how much work it is to use and if it is effective for not sharing. Ken and Carol will test private option: Ken sends link via email to Carol. Carol accesses you tube or Google account; checks that sharing options on YouTube are unusable. Carol forwards email with the link to someone else, who should not be able to use that link. Add statement that FGG is not liable if system is hacked.

Next meeting presentation by Zoom: Kvens by Daniel (Karvonen) Haataja  
Sat, 10 Oct 2020 (Dan is speaking at FACA in November.)

Research Day logistics being investigated.

Members discussed what they did during summer.

Meeting adjourned at 10:57 a.m.

Respectfully submitted by Kathy Adamson and Greg Isola, 09 Oct 2020