

Kinseekers Genealogical Society of Lake County Minutes of the Dec. 17, 2007, Board Meeting



Meeting called to order at 11:00 a.m., in the conference room at Leesburg Regional Medical Center North by Second VP Offutt.

Present: First V.P. Keenan, Second VP Offutt, Rec. Sec. Thiel, Treas. Milton, Bd. Mbrs. At Large MacDonald, Past Pres. Holloway, Editor Glorianne Fahs, and new BoD Members Jane and Bob Miller bobmillercan@aol.com.

Minutes of the Sept. 17, 2007, meeting were read and accepted, with notation that "Meeting room at new Library requires a deposit of \$50 instead of the reported \$25."

Treas. Milton provided the Treasurer's Report for the year and also for December; balance at beginning of month was \$2,175, and as of today's date, is \$1,911. The yearly report showed a balance of \$2,324 on Dec. 18, 2006, and of course the same \$1,911 reported above. She also presented a Proposed Budget for 2008, which was not acted upon.

Bylaws changes were discussed next. VP Offutt with support of PP Holloway, proposed eliminating the position of 1st Vice President and just relying on a Committee for Membership functions. Ms. Holloway pointed out that since we meet in the Library, we need to abide with Library policy of all our meetings being open to the public. Ms MacDonald and Thiel reported that the Quorum requirement of "Twenty-five (25) of the Members of this Society shall constitute a Quorum," needs to be changed since we rarely ever have that many attendees. It was decided to change this to "The President or Vice President in absence of the President, and a Recording Secretary, plus three (3) additional members shall constitute a quorum for Member Business Meetings." Secretary Thiel also proposed a number of changes. A Special Bylaws Committee was named; members are: Glorianne Fahs, Judy Rollins, and Tom Thiel; the group will work by email, primarily and are to have a report by the March Business Meeting.

The Slate of Officers and Directors proposed by Nominating Committee was presented. Thanks are expressed to outgoing President Lama for his two years as President.

Treasurer Milton presented and recommended a Plan of Action that included: a) More Social Efforts especially with respect to new members, b) having position descriptions for each officer and director, c) asking each officer for a plan to improve their position, and d) developing a New Member Packet. All of this is to improve Kinseekers in both membership and in operations.

Ms. Holloway discussed need to consider either an evening Kinseekers meeting format or a Saturday format. This would be in addition to our current Third Monday format.

Meeting Adjourned approximately 12:30 p.m. TJT 12/17/2007