

Board Meeting for May 12, 2014

The May 2014 board meeting was held as planned. There were seven people who attended (Bill Haines, Barb Smith, Sher Brown, Shirley & Clarence Hodges, Marcy Cousino & Sherry Copenhaver).

The Revenue Forecast will be included with the 2015 budget. Sher reported that bills are paid to date with MGS dues, speakers and utilities coming out in the next few months.

The Bylaws are in pretty good shape now and we will plan on a review of them again in 2015.

Officer Duties: An updated copy of the duties was handed out to everyone to review for next board meeting.

John Evans, Computer Chairperson, asked if we felt we should upgrade Office 2007 to Office 2010. The consensus was to not update at this point and update later if/when we feel we need to.

Discussion of purchasing the cloud storage led to a motion by Shirley and seconded by Sher to purchase cloud storage for the computers. Motion carried. Sherry will arrange the purchase of the cloud storage for one of the computers to start with. We will add cloud storage to the other computer when we see how the first one works.

To find out if we have members who might be interested in the Members book, we will post the information on the web and place an article in the Quest. Barb will send a mass email to the membership she has emails for when Sherry sends her the information.

Our Events calendar can be used for other genealogical events. People can contact Sherry to add to the calendar.

Bus trip applications are available and we need to publicize the trip. This trip conflicts with the MGS Seminar.

Take-home mini projects are going well. These qualify for the volunteer drawing when they are turned in.

Work-Bee on May 17th: We have a list of tasks to do for the work bee and many of them involve working at a table. Sherry will send the information to Barb, and Barb will send an email to local members to let them know about the work bee.

We discussed joining the Charlotte Chamber of Commerce, which is \$60.00 per year and will get our name on their lists and several other publications. Sher made a motion and Shirley seconded to join the Chamber. Motion carried with one nay vote.

Barb will provide a member roster copy for the board members.

The Historian position is open as Betty Goostrey has said that she does not drive to the meetings and no longer has a camera and hopefully someone else might be able to do this. We will ask if anyone is interested in doing this scrapbook-type work at the General Meeting. Perhaps we could have people bring in photos and/or clippings if they have them and we could have a gathering to bring our scrapbooks up to date.

Our strategic plan needs to be updated as we have accomplished a few of the goals we have.