

EATON COUNTY GENEALOGICAL SOCIETY
SPECIAL BOARD MEETING
DECEMBER 27, 2014

The meeting was called to order by President, Bill Haines at 9:00 am. A quorum was present. Marcie Cousino, Bill Haines, Shirley Hodges, Sher Brown, Barb Smith, Sherry Copenhaver and Jan Shepler.

Bill Haines brought everyone up to date and gave a history as to why the meeting was called.

Discussion was held as to the need for critical position back up. If we were to lose, Treasurer, Membership, or the Webmaster our Society would be in an awkward position. And in the past we have asked part of our membership for help with these positions to no avail.

Suggestions were made by Ms. Woods, who was interviewed as a potential bookkeeper that an online version of Quick Books might help us and filing for a 501C3 Status. Cost on applying is quite expensive, but less then it used to be. Advantage is purchasing of products for Society we would pay no tax, and it would be a tax deduction for donations.

Sher Brown moved to **not** retain a bookkeeper at this time. Seconded by Barb Smith. Lengthy discussion held. Motion carried unanimously.

Motion made by Sherry Copenhaver for the need of backing up data. No second. Motion dropped. Discussion held. We have Cloud storage available already and all Treasurer, Membership, Webmaster reports and procedures, along with major events chairman's procedures can be stored there.

Bill Haines will e-mail Ms. Woods as to the Boards decision.

Communication, Communication is needed by all Board members.

Meeting adjourned at 9:55 am.

Respectfully submitted, Jan Shepler, Recording Secretary.