

SADDLEBROOKE GENEALOGY CLUB BOARD MEETING
January 2, 2014

In attendance: Dave and Pat Tiefenbach, Janifer Farquhar, Gloria Quigg and Cynthia Karcher.

Minutes of the November board meeting were approved. The Recreation and Activity Fair will be staffed on January 11. Dave will look again at the SaddleBrooke Source Book and determine if we should list the website as the contact. He will appoint a nominating committee before the February meeting. He has completed updating the club computer. Gloria will send an email to board members as a preliminary step in preparing the budget.

Janifer reported that Paul Duffey, our February speaker, asked for compensation only for his expenses for gas, but suggested that the customary fee be donated to an organization in Catalina. Janifer will follow up, and the board authorized a donation of \$50.00 to the charity of his choice.

A decision was made to have light refreshments at the April meeting as a farewell to our departing snowbirds.

The secretary was authorized to purchase a new three-ring binder. Older minutes will be placed in the library in the present binder.

Treasurer Gloria said that recommendation A on the audit report has been implemented. Item B was evaluated and it was determined that no action needs to be taken. Under "Duties of the Treasurer" the line "Shall request new Debit cards from the bank as president and treasurer change" will be deleted because the bank no longer issues debit cards to organizations such as ours.

Discussion was held on the appropriate response to the death of a member or spouse of a member. Pat Tiefenbach will contact Lee Mollica to ask if she would be willing to design and make a number of sympathy cards with the club logo. These cards would be sent by the secretary. Additional expressions of condolence will be evaluated on a case to case basis.

Dave has completed disposition of items in the library. Each box of remaining periodicals will have a card attached and can be checked out by the box. A list will be posted on the Library Holdings section of the website.

Gloria made a motion to approve the position of Equipment Manager as presented by Dave. Motion carried. The meeting was adjourned at 3:30 p.m.

Respectfully submitted,
Cynthia Karcher, Secretary

