

SADDLEBROOKE GENEALOGY CLUB BOARD MEETING

November 7, 2013

In attendance: Dave and Pat Tiefenbach, Janifer Farquhar, Sue Wood, Gloria Quigg, Linda Quigg, Joann Porter, Cynthia Karcher

Gloria Quigg made a motion to accept the October minutes. Motion passed. Gloria made a motion to accept the committee appointments. Motion passed. She will sign up on November 13 for the Activity Fair. President Dave wants to improve the mentor program, and asked us to think about ways to do that. He will change the contact for SBGC in the SaddleBrooke Source Book from Linda Quigg to our website. Then we will not have to make a change whenever there is a new membership chair.

Joann has organized the library, and had questions about disposition of the Legacy course outline. Dave will call the Sun City club to see if they would like to have those resources. Family Tree magazines will be donated, but there is not room for them. Gloria will put them out for those taking the beginners class and they can check them out. Joann and Dave will go through the magazines we have.

Dave will formalize the audit procedures and send them to board members before the next meeting. He will also send a reminder to all members for the Christmas luncheon. Gloria told Sue Wood she could spend \$100 for the Christmas party.

Gloria asked if we should have a policy on the club's response upon the death of a member or the spouse of a member. We will discuss it at the next meeting.

Respectfully submitted,

Cynthia Karcher, Secretary