Connie Baylor Miller Memorial Fund Policy

With donations from the Greg Miller Family and others in memory of Connie Baylor Miller, who died on November 3, 2014, Rogue Valley Genealogical Society, Inc. (RVGS) has established the Connie Baylor Miller Memorial Fund (Fund). RVGS and the Miller Family have agreed to the following guidelines with respect to this Fund:

- 1. The Connie Baylor Miller Memorial Fund will be managed as a temporarily restricted fund at RVGS.
- 2. The Fund will be used primarily as financial assistance for a deserving RVGS member to attend a genealogical workshop, training, conference or research trip. The Fund may be used for other educational and/or social event expenditures related to genealogy and family history. In the future, the Board of Directors may elect to establish a scholarship for a student entering the field of community preservation, historical or genealogical studies and written guidelines will be adopted at that time.
- 3. The Board of Directors of RVGS will consider requests for distribution from this Fund and has sole discretion to approve or deny requests in such amounts as it deems appropriate based on the purposes of this Fund. A member of the Board of Directors, who will also explain that the source of the funds is the Connie Baylor Miller Memorial Fund, will notify the recipient of any approved distribution.
- 4. All monetary decisions will be published in the official copy of RVGS Board minutes, but otherwise will remain private and unpublished.
- 5. A Board member will contact Greg Miller when the amount in this Fund is less than \$1,000. Greg Miller may make an additional donation to said Fund. As of 2015, Greg Miller's address is 3226 Chandler Egan Drive, Medford, OR 97504. {Alternative contact would be Sara Neff of Medford}
- 6. The Board of Directors previously approved the distribution of \$100 from this Fund to honor Lida Childers and Ruby Lacy as "book names" on the RVGS 50th Anniversary Quilt to be completed in 2016. In December 2014, the current Board of Directors donated \$50 to honor Connie Baylor Miller in similar fashion. These women were long-time members and important volunteers at RVGS and the Jackson County Genealogy Library.

Adopted: Rev: 9 Mar 2015

Rev: Mar 2016

Rogue Valley Genealogical Society Connie Baylor Miller Memorial Fund Guidelines

The Miller Family has approved the following guidelines for distributing funds from this Memorial Fund established on the passing of member, Connie Miller in November 2014.

- This fund shall be called the Connie Baylor Miller Memorial Fund at RVGS
- The RVGS Board will approve requests brought to the Board as follows:
 - A member in need of financial assistance to attend a workshop, training, a conference or research trip.
 - Said financial distributions will depend on the request [\$500-?]
 - o The request will remain private and unpublished, exception: Minutes.
 - The recipient will be notified by a Board member and learn that this assistance was from the Connie Miller Memorial Fund.
 - The Board may elect to provide scholarship assistance for a student entering the field of community preservation, historical or genealogical studies. These scholarship guidelines are yet to be established. This fund could add the scholarship criteria and include "scholarship" in the fund title.
 - When this fund falls below \$1,000, Greg Miller, 3226 Chandler Egan Drive,
 Medford, OR 97504 [address good as of 2015] would like to be contacted for an additional donation to said fund. Contact can be made by a Board member.
 - o \$150 was approved to honor three volunteers on the Anniversary Quilt for 2016,
 - Connie Baylor Miller, Lida Childers and Ruby Lacy.