

ROGUE VALLEY GENEALOGICAL SOCIETY

Board Meeting Agenda March 13, 2023

- I. Call to Order; establish quorum – Katie Haugse
- II. Approval of February minutes; review correspondence – Cathy Ullrich
- III. Review and approve Treasurer’s Report – Kim Thurman
- IV. New Business
 - A. Mary Tsui, Mary Robsman, Ann Baracker: “Getting Ready for the Coronation”, April 29, 2023
 - B. OWL use and in-house registration for free programs – Rich / Katie
 - C. Fee Schedule / Day Use applied to membership - Katie
 - D. Deep Freeze - Rich
 - E. OR-CAL: Bend Genealogical Society – Pat
 - F. Rogue Valley Times Subscription – Katie / Kim
- V. Unfinished Business
 - A. Complete policy review for Like Groups and Expense & Reimbursement - Anne
 - B. Policy review: (brief discussion) for Connie Miller Memorial Fund and Credit Card Policy - Anne
 - C. SWOT analysis results – Chris M
- VI. Reports - **Please Review Submitted Reports**
 - A. Executive Reports
 1. President- Katie Haugse
 2. Vice President – Chris Mason
 3. Trustee – Chris Galligan
 4. Past President – Anne Billeter
 - B. Director Reports
 1. Finance – Jim Seagraves
 2. Volunteer – Lynne Hunter
 3. Library - Anne Billeter
 4. Education - Pat Jenkins
 5. Membership - Margaret Clark-Mayfield
 6. Technology & Data Management - Rich Miles
 - C. Committee Reports
 1. Public Relations - Vacant
 2. Maintenance - Vacant
 3. Editors
 - a. RVGS eNews, Deadline 20th of month, enews@rvgslibrary.org - Rich Miles
 - b. The Rogue Digger - Vacant
- VII. Meetings
 - A. Next Board Meeting – Monday, April 10, 9:30 AM, RVGS Library
 - B. Program & Member Meeting - Tuesday, April 18, 1:30 PM, Hybrid?
- VIII. Adjourn

Following the Board meeting Kim will be showing “How to Use Google” for calendar, docs, & sheets.