

ROGUE VALLEY GENEALOGICAL SOCIETY

Board Meeting Agenda May 8, 2023

- I. Call to Order; establish quorum – Katie Haugse
- II. Approval of April minutes; review correspondence – Cathy Ullrich
- III. Review and approve Treasurer’s Report – Kim Thurman
- IV. New Business
 - A. Projects: Chloe Sternola
 - B. Side door & dogs
 - C. Volunteer Appreciation Mini Grant – OHC: Lynne Hunter
- V. Unfinished Business
 - A. Policy review: Giving Gifts & Gift Acceptance Policy
(Anne Billeter) Social Media Policy
- 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 – June 12, 2023 @ 9:30 AM, library
 - B. Program & Member Meeting – Railroading in Southern Oregon – May 16, 1:30 PM in library & zoom
- VIII. Adjourn