

Condensed Board Meeting Minutes October 27, 2015

Call to order at 6:10 p.m. by President Barbara Hoffman

Present: Barbara Hoffman, Robert DeLaruelle, Debra Frey, Anne Kasuboski, Ed Graves, Jennifer Marshall

Not Present: Kathleen Laprise, Jean Spodeck, Sherry Vander Missen, Judith Wendt,

Members: Mark & Darlene Castonia

Review of Secretary's Minutes: Minutes from previous meeting: *Anne Kasuboski*: Debra proposed and Ed seconded approval of minutes. Motion passed.

Treasurer's Report: for the current month- submitted prior to meeting by *Sherry Vander Missen*: Keep the newsletter at 14 pages maximum to keep postage costs in line. Julie proposed and Jennifer seconded approval of treasurer's report. Motion passed.

President's Report: *Barbara Hoffman*: There will be no December board meeting as usual. The November meeting date is changed to the 3rd Tuesday (November 17th) due to Thanksgiving conflicts. Barbara will follow up on contacting our web designer regarding work to be completed.

Corresponding Secretary: *Debra Frey*—Two individuals added to the Facebook group.

Programming Committee: *Robert DeLaruelle, Kathleen Laprise, Anne Kasuboski* --

- Next event is a visit to the Green Bay Family History Center at the LDS church on Thursday October 29th from 6-8 p.m. Anne and Center Director Sandra Andrus will co-present regarding the resources available at the center
- Review of previous annual banquet & meeting speakers and topics. We are still seeking speakers for the spring banquet.
- **GEMS Newsletter editors:** We would like the next newsletter to be out January 15th rather than the 31st. Therefore, articles need to be in to Jean by January 1st. A co-editor is still needed.
- **Jean Nicolet Project:** Next volunteer nights are Nov.11th and Dec. 10th, 2015.
- **Membership:** *Barbara Hoffman* —We have received our first renewal for 2016/17.
- **Website Redesign:** *Linda Lehrer, Jean Spodeck*: Barbara will contact Chris.
- **Bylaws Review:** *Robert DeLaruelle* – To be discussed at the next board meeting.

Next Meeting: Tuesday, November 17th, 2015, 6:00 p.m., Brown Co. Library board room

Adjournment: Jennifer proposed and Anne seconded adjournment of meeting at 8:30 p.m. Motion carried.