

TO: All Members of the El Dorado Hills Genealogical Society (EDHGS)

SUBJECT: APPROVED EDHGS Meeting Minutes for Tuesday, June 11, 2019

President Afton Tuveson convened the meeting at 6:04 PM in the Community Room of the El Dorado Hills Branch Library.

After a brief welcome, Afton introduced guest speaker, Melinda Kashuba. Melinda's presentation was titled "Using Maps in Genealogical Research" and included a hand-on map reading exercise.

Melinda's presentation covered the purposes, uses and elements of maps. Melinda suggested genealogists use maps regularly in their research, especially to map what is important to the event they are researching. She suggested attendees play with Library of Congress maps, at www.loc.gov/collections, to become more familiar with maps and to gain knowledge about their purpose and elements. Melinda provided a detailed handout, which includes how to locate maps and provides many websites for locating specific maps.

Afton thanked Melinda Kashuba for the excellent presentation and the informative map exercise members completed.

Colleen Allen introduced our visitors, Dennis Cox and Sharon Cueva, who both became new members. Afton welcomed them to the society.

The EDHGS sign-in sheet showed 2 guests (both joined) and 24 members in attendance: Colleen Allen, John Bronaugh, Robyn Click, Kay Dalton, Kenneth Dunn, Michael Freer, Phil Governor, James and Colleen Harrison, Barbara and Roy Hecteman, Phil Hendricks, Walt Huff, Marcia Kestner, Monique Laughlin, Nancy Lester, Karen Parsons, Melinda Peak, Karen Rain, Judi Reynolds, Ruth Self, Patricia Swanson, Afton Tuveson and Mike West.

Colleen Allen started the Book Bucket around the room, while Afton explained to guests and members the purpose of the Book Bucket and how it works.

The Draft EDHGS Meeting Minutes for May 14, 2019, were approved unanimously by the members present.

Phil Hendricks gave the Treasurer's Report, which showed the balance on May 1, 2019, was \$8,464.93, with total receipts of \$287.42, total disbursements of \$101.43, for an ending balance of \$8,650.92.

Colleen Allen introduced Robyn Click, a new member who won the book bucket drawing on her first night. Robyn gave a short report on the book (Welsh Family History) she selected for the library.

Phil Hendricks reminded members about our recycling efforts to raise additional funds for the society and explained what is and is not accepted by the Latrobe Recycle Center. Phil collects recycle after the monthly meeting and Colleen Allen is his back-up.

Afton asked our guest speaker, Marian Kashuba, to draw the winning name for this month's "Book Bucket". Monique Laughlin was the lucky winner. Monique will select a genealogical book of her choice (\$40 limit) and upon receipt she will take it home for thirty days, then return it to a member of the Book Committee (Colleen Allen or Ruth Self). Upon return, the book will be submitted to the library for addition to our permanent collection at the EDH Branch Library.

Afton Tuveson reminded members about the 2020 open Board position, which will serve as either the Treasurer or the Secretary. She asked all members to consider volunteering for the board, which meets either monthly or bi-monthly based on agenda items and urgency.

(Reminder:

- Voting for new Board members will move from the January meeting to the prior November.
- Membership renewal for the coming calendar year will start in October with final payment due by December 1.)

Marcia Kestner and Monique Laughlin (EDHGS Facebook Administrator) shared a variety of event announcements. Also, Afton shared that member Kay Dalton will be presenting "DNA and 3rd Party Privacy" at Roots Cellar's September 12 meeting.

Afton reminded members about the June 25 workshop, stated Gena Philibert-Ortega will speak on Journals, Store Ledgers and Letters to Aunt Mary" at our July 9 meeting and asked members to put their recyclables in Phil Hendricks vehicle.

The President adjourned the meeting at 7:55 PM.

Marcia Kestner, EDHGS Secretary

APPROVED at the August 13, 2019 Meeting