

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

SUBJECT: Approved EDHGS Annual & Regular Meeting Minutes
for Tuesday, November 12, 2019

The Regular & Annual Meetings were called to order at 7:42 PM by Afton Tuveson.

Annual Holiday Potluck and Member Share

The annual potluck was held prior to the meeting getting underway. Five members shared their most surprising 2019 genealogy discovery.

October 8, 2019 Meeting Minutes

The October 8, 2019 minutes were motioned by Mike West to approve the minutes as submitted. Seconded by Georgia Viersen. Minutes approved as submitted.

Treasurer Report

Phil Hendricks, Treasurer, reported the checking account had a balance of \$9,431.88.

2020 Membership Dues

Afton Tuveson, President, reminded everyone to ensure their 2020 membership dues was paid. With renewal or new memberships, all are asked to complete the Membership Form due to the release to include a members' name and contact information in the Membership Directory. Forms are available at the meeting or on the Society's website.

Genealogy Day

The Society will be holding a Genealogy Day on March 21, 2020. It will be held at the El Dorado Hills Library 10:00 AM – 3:00 PM. We will need volunteers to assist with this event. More information will be shared at the January 2020 meeting.

2020 Speakers

EDHGS is known for having knowledgeable speakers and that will continue in 2020. Speakers are currently being arranged and if members have any recommendations, please provide the information to any Board member. Steve Morse, the January speaker was announced.

November 2019 Workshop

Attendees were reminded that the November 26, 2019 workshop will be held.

Annual Meeting Elections

Ballots for two open Board of Directors positions were available for members to complete and place in a ballot box. The candidates on the ballot were:

1. Marcia Kestner (incoming Secretary)
2. Mary Ramirez (incoming Treasurer)

Ballots were counted by Bobbi Bennett, Vice-President. It was announced that 23 ballots were cast, and each candidate received 22 votes and have been elected to the Board of Directors by the general members present at the annual meeting.

Marcia Kestner will continue to be the Secretary. Phil Hendricks will step down as Treasurer and Mary Ramirez will assume Treasurer duties on January 1, 2020.

Bobbi Bennett motioned to adjourn the meeting. Mike West seconded. Meeting adjourned at 7:59 PM

Bobbi Bennett
Acting Secretary

Approved at the January 14, 2020 general meeting.