

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

SUBJECT: Approved EDHGS Meeting Minutes for Tuesday, June 9, 2020

The El Dorado Hills Genealogical Society (EDHGS) met via 'Zoom Meetings' due to the COVID-19 pandemic and federal and state mandates. Trevor Thomas provided access to 'Zoom Meetings' for EDHGS to try.

The Monthly Meeting was called to order at 6:02 PM by President Afton Tuveson.

The following 17 members were in attendance: Colleen Allen, John Bronaugh, Robyn Click, Dennis Cox, Kenneth Dunn, Mike Fuller, Walt Huff, David Hughes, Marcia Kestner, Janelle Leslie, Ann Mitchell, Karen Parsons, Patty Perkins, Ruth Self, Mary Ramirez, Trevor Thomas, and Afton Tuveson.

Afton welcomed everyone and thanked them for attending. Marcia Kestner introduced new member, Mike Fuller. Afton thanked Trevor Thomas for providing Zoom access to EDHGS members, which allowed members to meet once again but online via Zoom.

Afton gave an updated on the library's closure and usage of the Community Room for quarantined books. Access to the Community Room is not expected until mid-2021.

Afton informed members EDHGS is looking at purchasing a Zoom Meetings account, looking for other meeting locations, and a questionnaire will be emailed to members so they can share their concerns and preferences with the board. The board cancelled the June 23 workshop due to EDHGS not having a 'Zoom Meeting' account.

The March 10, 2020 Meeting Minutes were approved unanimously by the members after motions were received by Robyn Click and Ken Dunn.

Colleen Allen reported she had received three books selected by previous Book Bucket winners: herself, Ruth Self and Leona Sunseri. These books will be distributed to the winners for a 30-day review then donated to the El Dorado Hills Branch Library.

Mary Ramirez, Treasurer, reported the checking account balance was \$3,547.82 and the reserve was \$5,601.57 for a total of \$9,175.45 as of May 31, 2020.

Several short, informative presentations were given on a variety of subjects by Trevor Thomas, Colleen Allen, John Bronaugh, David Hughes, Dennis Cox, and Mary Ramirez.

Robyn Click motioned to adjourn the meeting. Dennis Cox seconded. Meeting was adjourned at 8:00 PM.

Marcia Kestner, EDHGS Secretary

Minutes approved at July 14, 2020 Monthly Meeting.