

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

SUBJECT: **APPROVED** Minutes of the El Dorado Hills Genealogical Society
Annual
Meeting of January 20, 2016.

President Trevor Thomas convened the meeting at 6:20 p.m. in the Community Room of the El Dorado Hills Branch Public Library.

The EDHGS sign-in sheet showed 31 members in attendance: Dr. Gwynn Akin, Colleen Allen, Faith Allen, Jacki Baker, John C. Bronaugh, Janet J. Brown, Barbara Cannaday, Barbara Fary, Michele Forrest, Phil Governor, Catherine Graham, Phillip Gray, Philip G. Hendricks, Pat Keegan, Astarra Laughlin, Monique Laughlin, Alan Milner, Vince Militello, Karen Parsons, Karen Rain, Marie Reale, Diane Rosales, Ruth Self, Cameron Stumpf, Marcia Stumpf, Leona M. Sunseri, Douglas Thayne, Trevor Thomas, Afton Tuveson, Georgia Viersen and Kim Wiseman.

There was one guest: Walt Huff who was welcomed by Trevor.

A quorum was met so the ballots were passed out and voting took place for three Board positions.

Trevor talked about the accomplishments of the EDHGS this past year ~ the Folsom Prison Project, Recycling, our new website, having the NEGHS available to our membership plus the number of great speakers we have had.

Colleen gave the 2015 Treasurer's Report:

Beginning Balance on January 1, 2015	\$7,446.63
Total Receipts	3,969.37
Total Disbursements	-4,021.93
Ending Balance on December 31, 2015	7,394.07

The recycling for 2015 totaled \$531.41.

Colleen announced that our Society must file every year with four different agencies in order to keep our 501(c)(3) status in good order and she has done this for the 2015 calendar year.

The Book Bucket was passed around.

This meeting was adjourned at 6:25 p.m.

Karen Parsons,
EDHGS Secretary