

# MINUTES OF THE EDHGS ANNUAL MEETING OF JANUARY 18, 2017

President Phil Gray called the meeting to order at 6:17 p.m. in the Community Room of the El Dorado Hills Branch Public Library.

The EDHGS sign-in sheet showed 23 members in attendance: Dr. Gwynn Akin, Colleen Allen, Faith Allen, Kathleen Binion, John C. Bronaugh, Barbara Cannaday, Phil Governor, Catherine Graham, Phillip Gray, Philip Hendricks, Walt Huff, Kandi Kain, Pat Keegan, Marcia Kestner, Astarra Laughlin, Monique Laughlin, John Ngui, Karen Parsons, Melinda Peak, Ruth Self, Leona M. Sunseri, Trevor Thomas and Afton Tuveson.

There was one visitor: Brad Friederichs.

Leona welcomed our visitor.

Phil called for approval of the November 2016 meeting minutes. Phil Governor made the motion to approve and Afton Tuveson seconded the motion.

Phil Gray asked those present to vote for their choice of candidates for Board positions: Phil Hendricks and Catherine Graham.

Colleen gave the annual financial report as follows;

Beginning balance 1/1/16 \$7,394.07, Total receipts \$3,913.96, Total disbursements \$3,909.39 and an ending balance on 12/31/16 of \$7,398.64. Recycling for the year brought \$482.54.

Phil announced the EDHGS Accomplishments for 2016:

- At our 2016 Regular Meeting, new member Afton Tuveson won the trip to Salt Lake City in the drawing. She was very excited as she has not been there before and has two second cousins who live there whom she is anxious to meet.
- Our Membership in the New England Historical Genealogical Society has been continued.
- We have purchased a microphone and speaker to use at our meetings.

- We have ten Book Bucket winners, Gwynn Akin and Ruth Self each having won twice!
- We have had eight guest speakers and two Member Sharing Evenings.
- We had a wonderful dinner in November catered by The Old Spaghetti Factory.
- Several of us enjoyed a Field Trip in October to Old Sacramento, including a great lunch at The Rio City Café and a tour of the old Sacramento Underground.
- Monique added that we set up two Facebook accounts: one public page for everyone to see and one Members Only group for members to share with each other.
- And finally, our Folsom Prison Project, nearly finished, was successful in getting 556 entries put on Find A Grave with more to come. Our team really worked hard on the project.

The meeting was adjourned at 6:22 p.m.