

## **Chula Vista Genealogical Society Board Meeting Minutes of November 3, 2021**

The board meeting was conducted via Zoom due to COVID-19 restrictions. **President Karen Smith** called the meeting to order at 12:07 pm. Members present were Karen Smith, Randy Seaver, Carole Sobke, Patricia Diane Godinez, Susan Zimmer, Gary Brock, Susi Pentico, Carrie Holleron, and Ana Castro. A Quorum was present.

**Announcements:** none

### **Officers Reports:**

**Secretary Report:** Ana Castro presented the minutes. President Smith asked for a motion to approve the Minutes of October 6, 2021. Carole Sobke made the motion to approve minutes and Susi Pentico seconded the motion. Motion carried.

**Program Chair Report:** Karen Smith announced the General Meeting programs for the coming months. **24 November 2021**, will be Mark Lowe, **"Researching Colonial Virginia and Kentucky from Home."** **15 December** will be Michael Bruner, **"How a DNA test changed my life."** **26 January 2022**, will be Diahn Southard, **"Three Key Intermediate DNA Strategies."** **23 February 2022**, Cheri Hudson Passey, **"Analyzing Probate Records."** **30 March 2022**, will be Pam Vestal, **"What the Heck Does That Say? Overcoming the Challenge of Difficult Handwriting."**

**Membership Report:** Carrie Holleron reported eighty-five current members including two new regular members. Carrie shared the criteria used to archive contacts to stay in CVGS maximum contacts agreement of 250.

**Treasurer Report:** Karen Polk sent a bank balance of **\$4,648.32** in the checking account .

### **Committee Reports:**

**Librarian:** No Report

**Cemetery/Historian:** Susan Zimmer is reviewing CVGS materials given to her for historical merit. The cemetery materials are in boxes during the construction at her home.

**Education:** Susi Pentico has found a website which provides Virginia's 1790 tax list; BinnsGenealogy.com.

**Hospitality:** Karen S. appointed Jane Furnish as Hospitality Chair and the Board approved.

**Newsletter/Research/Queries:** Randy Seaver announced articles are due November 4, and the newsletter will be published Sunday, November 7<sup>th</sup> . The Research group will meet Wednesday, November 10 and the DNA group will meet November 17<sup>th</sup>, General Meeting is the 24<sup>th</sup>. Check Randy's Blog for the posting of a contest to celebrate his 15,000 lifetime postings. Genea-Musing Contest winner receives a one-year Ancestry World Explorer Subscription. Contest ends on November 8<sup>th</sup>.

**Ways & Means:** No report

**Webmaster:** Gary Brock seeks ideas for improving the Website. Karen S. suggested forming a committee to provide ideas on how to improve the website and advertise for volunteers in the Newsletter.

### **Old Business:**

1. **Future meeting dates:** For the November 24, 2021, General Meeting, Gary will check with the Bonita/Sunnyside Library about equipment and facilities. The Hospitality Committee will plan to provide water and cookies.
2. **Nominating Committee:** Karen S. will ask John Finch to let nominees know to attend the November 24<sup>th</sup> General Meeting. The General Meeting will be a hybrid meeting. Voting will be by show of hands and Susi will count the Zoom voters from a laptop.

### **New Business:**

1. **Change in the December Schedule:** Susan Z. suggested a speaker, Michael Bruner.
2. **Program Chair Binder:** Karen S. is looking for the binder which belonged to Virginia Taylor as Vice President/Program Chair.

Karen Smith adjourned the meeting at 1:07 pm.

Respectfully submitted,

Ana Castro, Secretary