

Meeting: ( ) Regular ( ) E-Board

Meeting Date: \_\_\_\_\_ Location: \_\_\_\_\_

Called to order by \_\_\_\_\_ at \_\_\_\_:

Officers Present

Jeri Steele	John Walker	Joe Easterling	Karen Wickliff	Sharon Carillo
Neva B Gielow	Raymond Hunton	Jerry Gillette	Paula Gillette	Gerald Walthart
Gary Wickliff				

# Members Present \_\_\_\_\_ Guests \_\_\_\_\_

Motion to approve minutes by \_\_\_\_\_ Was 2<sup>nd</sup> \_\_\_\_ Carried / Failed

Treasurer's . Report by \_\_\_\_ for \_\_\_\_\_

Beginning Balance \_\_\_\_\_ + Income \_\_\_\_\_

Expenses \_\_\_\_\_ Ending Balance \_\_\_\_\_

Income Included \_\_\_\_\_ Expenses Included \_\_\_\_\_

Genealogy SIG Report: \_\_\_\_\_

VP Technology Report: \_\_\_\_\_

Program Dir. Report: \_\_\_\_\_

Topics Discussed or other motions: \_\_\_\_\_

Presentation by: \_\_\_\_\_ on \_\_\_\_\_

Door \$ Winner \_\_\_\_\_ Next Mo \$ \_\_\_\_

Door Prize Winner = \_\_\_\_\_

Meeting Adjourned @ \_\_\_\_\_