

**Manitoba Genealogical Society Inc. Council Meeting
April 20, 2013 Library and Resource Centre**

Present: Kathy Stokes, President; Joan Whiston, Vice President; Virginia Braid. VP Administration; Linda White, VP Communications; Gord McBean, VP Information Technology; Rick McLellan, Treasurer; Mary Bole, Librarian; Bill Curtis, Education & Outreach, Jim Rutherford, Research; Janice Butcher, Membership; Stacey Lee, Publications; Judith Roe, Fund Raising; Pat Sundmark, Secretary.

1. Meeting called to order: 9:59 am	
2. Acceptance of Agenda: consensus	
3. Acceptance of Council minutes of January 19, 2013: moved: Jim Rutherford seconded: Stacey Lee	CARRIED
<p>4. Business Arising :</p> <p>4.1 Lease: Kathy Stokes informed the Council that a 3 year lease has been signed.</p> <p>4.2 In House Audit Committee was formed consisting of: Daryl Dumanski, Carol Moore Glenn, and Joan Whiston.. The audit is to start at the end of July.</p> <p>4.3 Constitution Revision: It is too late to publish any revision in time for it to be published in <i>Generations</i> and voted on at AGM. This will be done for 2014.</p> <p>4.4 Capital Campaign update: Janice Butcher reported that the campaign is going well with \$10,435 already received in donations. This is one-third of our goal received to date.</p> <p>4.5 Garage Sale update: Bring items to MGS or to The Stokes Residence at 673 Kilkenny Drive. Tables are needed for the sale and newspapers for wrapping. These may be delivered on Friday, May 3.</p>	<p>A meeting is to be arranged</p> <p>Kathy Stokes to arrange development of committee</p>
<p>5. Reports:</p> <p>5.1 President: Kathy Stokes: report attached</p> <p>5.2 VP Administration: Virginia Braid: report attached</p> <p>5.2.1 Library: Mary Bole: report attached</p> <p>5.2.2 Membership: Janice Butcher extended thanks to Susan Thorpe who handled processing during Janice's absence.</p> <p>5.2.3 Research: Jim Rutherford: report attached with the addition of another research request which just arrived.</p> <p>5.2.4 Special Projects: Sari Fields: no report</p> <p>5.2.5 Office Coordinator: Arlene Guerard: no report</p> <p>5.3 VP Communications Linda White: report attached</p> <p>5.3.1 Education and Outreach: Bill Curtis reported that Jayne Paradis will be giving a presentation to a group at the St Boniface Library. This is to a group of English speaking people researching their French backgrounds. Next month Bill will be giving a presentation to a group in Victoria Beach.</p> <p>5.3.2 <i>Generations</i>: Dave Farmer: report attached</p> <p>5.3.3 Publicity: Tyler Ostapyk: report attached</p> <p>5.3.4 Publications: Stacey Lee: report attached</p> <p>5.4 VP Finance : vacant</p> <p>5.4.1 Treasurer: Rick McLellan: report attached. Capital Campaign not in report yet as will be in separate savings account.</p> <p>5.4.2 Fund Raising: Judith Roe: report attached</p>	

<p>5.4.3 Grants & Applications: Linda White: Moved: Linda White seconded: Bill Curtis “ that we no longer keep inventory of printed copies of material. Instead provide on CD as a PDF” <i>Fast Facts</i> costs \$7.00 to print and must be sold at \$10.00 It may be out of date as created in 2008. Kelly Southworth’s permission needed to put on website. Could be made available on CD. Red River students will present projects, including ours, April 29th at 10 am. RRC campus. Moved: Gord McBean seconded: Linda White “ that Janice Butcher look into applying for a community grant for infrastructure”</p> <p>5.5 VP Information Technology: Gord Mc Bean: report attached Moved:Linda White seconded: Jim Rutherford “that we form a committee for long range planning and use of capital funds. Committee not limited to that.They are to consider the Strategic Plan when they are making decisions” Committee to consist of Janice Butcher, Gord McBean, Rick McLellan</p> <p>5.6 Branches: 5.6.1 Beautiful Plains: no report 5.6.2 Dauphin: no report 5.6.3 Southeast Winnipeg: Virginia Braid :report attached 5.6.4 Southwest: Laura Crookshank: report attached 5.6.5 Swan Valley: no report</p>	<p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p>
<p>6. New Business: 6.1 moved Virginia Braid seconded: Stacey Lee “ that we authorize spending up to \$100.00 for supplies for painting and repair of the kitchen” 6.2 Discussion over who owns copyright of CDs of cemeteries and 1881 census. Consensus is that they are owned by MGS. A form is to be produced for an author/producer to assign copyright to MGS. Information to be distributed re Flo Cox and Jonasson Awards.</p> <p>Adjournment: 12:33 pm</p>	<p>CARRIED</p> <p>Linda White to put information re awards in <i>Generations</i></p>

Respectfully submitted,
Pat Sundmark, secretary