

**SGGEE**  
**Society for German Genealogy in Eastern Europe**

Registered Address      4140 Granville Ave., RR#3 Victoria, BC  
Canada      V8X 3X1

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**MINUTES OF DIRECTORS MEETINGS**  
**Mayfair Inn**  
**EDMONTON AB, SATURDAY JULY 24, 1999**

Present were

;

Gary Warner	Irwin Feldcher
John Marsch	Howard Krushel
Bill Fife	Nelson Itermann
Fritz Kiessling	Lawrence Penno

The meeting was called to order by Gary Warner at 3:35 pm.

The first order of business was the appointment of Officers for the coming year. The following were appointed.

Gary Warner	President
1809 Clorindi Circle	
Gig Harbour, WA 98355	

Bill Fife	Vice President
4140 Granville Ave. RR3	
Victoria BC., V8X 3X1	

Fritz Kiessling	Treasurer
11204 Braxton Rd. SW	
Calgary AB., T2W 1C6	

Lawrence Penno	Recording Secretary
51 Irvin Crescent	
Regina SK., S4R 5L3	

Irwin Feldcher	Corresponding Secretary
2032 44 Ave. SW.	
Calgary, AB., T2T 2N8	

Directors appointments to committees were then discussed and the following appointments made:

Finance Committee	Irwin Feldcher
Research Committee	Howard Krushel and John Marsch
Information Services Committee	Gary Warner
Newsletter Committee	Bill Fife
Membership Committee	John Marsch
Library Committee	Nelson Itterman
Convention Committee	Fritz Kiessling
Publicity Committee	Lawrence Penno

Fritz Kiessling agreed to continue collecting and distributing mail.

Discussion on communications took place. All present acknowledged having e-mail. It was stated that all e-mail between the directors which concerned Society business should be copied to all Directors so that all know what is taking place. It was also stated that the practice has been that if a Director does not have anything to add to the conversation and does not respond to the discussion, it will be taken that he agrees with the decisions being taken. If a Director disagrees with any item he should advise the others of his position. It was also stated that if a decision is made when a Director was unavailable to partake in the discussion, the discussion could be reopened upon his return if he had anything to add. It was the consensus that e-mail concerning committee business should be discussed among the committee but that decisions made by a committee should be communicated to the Directors.

The meeting adjourned at 4:50 pm.

Date of next meeting to be determined.

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Recording Secretary

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President

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Treasurer

