

**Minutes of the meeting of 2003-04 Board
Saturday 9 August, 2003, at Edmonton, AB.**

An SGGEE Board meeting was convened following the SGGEE Annual General Meeting (AGM).

The SGGEE Board members present at the 9 August meeting were, Howard Krushel, Irwin Feldcher, John Marsch and newly elected Board members, Dick Stein and Earl Schultz. Newly elected but absent were Carol Burns, Ursula Bachman and Jan Textor.

After a brief discussion, a decision was reached to hold the 2004 convention and Annual General Meeting in Calgary, AB in 2004. Dates and location were to be determined. The discussion also involved the possibility of locating the 2005 Annual General Meeting and convention, near or in the American mid west. No decision was reached on this matter.

John Marsch was reelected President until the 2004 AGM

The following Committee assignments were made or renewed;
John Marsch remained on the Membership Committee and will also be on the Journal Committee. Irwin Feldcher will remain on the Finance Committee as treasurer. Howard Krushel remained on the Library Committee and also accepted to sit on the Village/Area Coordinator Committee. Carol Burns was assigned the Publicity Committee in absentia. Her acceptance has not yet been confirmed. Ursula Bachman was assigned the position of Correspondence and Recording Secretary in absentia. Her acceptance was not confirmed at the meeting. Earl Schultz accepted the Convention Committee and Dick Stein the Research Committee. Jan Textor was assigned and later accepted the Director's position on the Website Committee.

The position of Vice President is in a selection process.

The meeting was adjourned at 4.50 PM

Signed:

John E. Marsch

Acting as Recording Secretary

Agenda and Minutes of Board of Director's Teleconference Meeting of 27 November 2003. Number of Directors required for a quorum – 5.

Participating Directors: Howard Krushel, Richard Stein, Earl Schultz, Rosemarie Ingram (Past President), John Marsch (President). Also participating was Ken Schultz.

Agenda Items:

Ratify the appointment of Ken Schultz to the Board of Directors to complete the unexpired portion of Irwin Feldcher's term.

Approve the appointment of Ken Schultz as SGGEE Treasurer and to the Finance Committee.

Approve SGGEE cheque signing authority for Ken Schultz and Earl Schultz.

Approve the removal of cheque signing authority of Rosemarie Ingram and Irwin Feldcher.

To authorize Ken Schultz, in his position of SGGEE Treasurer, to assume control of the electronic bank account in ING.

To approve the removal of the Parish Record Index (PRI) database from the Members Only pages of the SGGEE web site and post it in the Public pages of the web site.

The teleconference was called to order by President John Marsch at approximately 7.05 PM CST.

Motion - by John Marsch that Ken Schultz be approved as a member of the SGGEE Board of Directors to complete the unexpired portion Irwin Feldcher's term. This term will expire in August 2004 at the time of the SGGEE annual meeting to be held in Calgary Alberta.

Seconded - by Earl Schultz

Approved

Motion - by John Marsch that Ken Schultz be appointed to the position of SGGEE Treasurer.

Seconded - by Rosemarie Ingram

Approved

Motion - by John Marsch that Ken Schultz and Earl Schultz be approved for SGGEE cheque signing authority and that Rosemarie Ingram and Irwin Feldcher be removed from having that authority.

Seconded - by Rosemarie Ingram.

Approved

Motion - by John Marsch that Ken Schultz, as Treasurer, be authorized to assume control of the on-line-bank account with ING.

Seconded - by Earl Schultz

Approved

Motion - by Rosemarie Ingram that the Parish Record Index (PRI) be removed from the Members Only pages of the SGGEE web site and posted to the public pages of the SGGEE web site.

Seconded - by Richard Stein

Approved

Following the conclusion of the agenda items, Rosemarie Ingram informed the SGGEE Board of recent developments occurring in Salt Lake City regarding the availability of church records. It is the intention of the Utah Genealogical Society to make these records available on CDs instead of films. The CDs will be available at no cost to SGGEE (and likely other Genealogical Societies) provided the indices of the contents of the CDs are made available to the general public. That is reason that the Parish Record Index (PRI) referred to in the last motion, needs to be moved to the public pages of SGGEE's web site.

The teleconference adjourned at approximately 7.25 PM CST

Signed:

John E. Marsch

SGGEE President and Acting Recording Secretary
