

SGGEE
MINUTES OF THE EXECUTIVE COMMITTEE 2001-2002

Aug. 22, 2001 – Request from Bill Fife to purchase Adobe Acrobat new version 5 at a cost of \$149.99 plus tax Canadian. It currently is not a budgeted item. Approved.

Aug. 30, 2001 - After experiencing difficulties with the Internet Service Provider for the SGGEE Website, approval was given to the Website Committee to change the ISP if and when the need arose, and at a higher cost to provide better service to our members.

Oct. 12, 2001 – After receiving a recommendation from the Membership Committee to further extend Honorary membership for at least another year to Michael Hucal of Poland for his work on behalf of SGGEE, the Executive Committee by e-mail discussion unanimously agreed to recommend to the Board of Directors to approve the membership extension.

Oct. 14, 2001 – SGGEE began a SGGEE listserv, Ger-Poland-Volhynia, as a means for contact for members for research queries, and administered by Jerry Frank.

Oct. 17, 2001 – After receiving a proposal from the Convention Committee to invite Al Muth as a Special Speaker at the 2002 Convention and offer the amount of \$1,000 CDN to defray his expenses, the Executive Committee, after e-mail discussion, approved to invite Al Muth as special lecturer and offer said sum.

Nov. 23, 2001 - After e-mail discussion on the matter of acquiring Directors and Officers Indemnity Insurance, and on the advice two lawyers, it was approved to obtain Directors and Officers Indemnity Insurance at an approximate cost of \$500 CDN.

Nov 30, 2001 – After presentation of the 2002 Budget from the Finance Committee and e-mail discussion, the budget was approved.

Dec. 6, 2001 – After discussion on the location for the 2003 SGGEE convention it was agreed by the Board to locate it in Calgary, Alberta, Canada.

Feb. 4, 2002 – After discussion it was agreed that a free Journal of the Dec. 2001 issue would be offered to listserv subscribers and set b e-mail to those that request it.

Feb. 23, 2002 - After considerable discussion by the Executive Committee regarding Village-Regional Pages on the SGGEE Website and Guidelines for a Coordinator being presented "The Executive Committee recommends to the Board of Directors the formation of a new Standing Committee to be called the "Village-Regional Co-ordinating Committee", with Guidelines as posted.

Feb 28, 2002 – The matter of offering Sam Radke a 2 year membership for his unconditional offer of copies of translated records prepared by his father Michael Radke, from Lodz Trinity parish, was brought to our attention, and deferred to the Board of Directors for approval.

March 2, 2002 – It was agreed by the Executive Committee that the Dec. 2001 Journal be posted on the SGGEE website to replace the March 1999 issue.

April 15, 2002, - The Nominating Committee advised that the following four people have agreed to let their name stand for Director at the upcoming Annual General Meeting in July 2002

Irwin Feldcher, Howard Kruschel, John Marsch, Jack Milner

May 8, 2002 – A Quote was received on the Directors and Officers Liability Insurance for \$500,000 coverage at the cost is \$360 plus \$65.00 Policy Fee = \$425.00 and payment was requested to be made.

May 15, 2002 – The site for the 2003 SGGEE convention was again discussed and there was general agreement to have it in Edmonton instead of Calgary.

June 23, 2002 – After e-mail discussion the following motion was unanimously approved –
“As the total of Al Muth’s 2002 Research Expense Report exceeds the stipulated amount that is payable by the Research Committee to a single volunteer in the current fiscal year, as set out in the Research Committee guidelines, the Executive Committee recommends to the Directors that they authorize the reimbursement of approximately \$1,200 CDN to Al Muth for his additional Research Expenses.”

Virginia Less, Recording Secretary

July 18, 2002 at Regina, SK

Present: Rose Ingram, Bill Fife, Virginia Less, Irwin Feldcher, Karl Lenz, Victor Gess, Richard Benert. Absent: Jan Butler and Howard Krushel.

Bill Fife moved to approve the actions and decisions of the Executive Committee for the year to date. Seconded and carried.