

SGGEE
MINUTES OF BOARD OF DIRECTORS

Minutes of Meeting of Directors held at Tacoma, WA. on August 11, 2001
After the adjournment of the Annual General Meeting the new Directors convened at 5:40 pm.

Present at the meeting were
Bill Fife, Jan Butler, Rose Ingram, Victor Gess, and Virginia Less.

After discussion the following were elected to the Executive Committee:

President - Rose Ingram – Kamloops, BC
Vice President - Victor Gess – Lafayette, CA
Recording Secretary - Virginia Less – Glen Ellyn, IL
Corresponding Secretary - Jan Butler – Puyallup, WA
Treasurer - Irwin Feldcher – Calgary, AB
and other officers being
Bill Fife – Victoria, BC
Richard Benert – Bozeman, MT
Karl Lenz – Saskatoon, SK
Howard Krushel – Calgary, AB

Appointment to committees were discussed and the following Directors were appointed to the Standing Committees: -

Finance Committee - Irwin Feldcher
Research Committee - Rose Ingram
Website Committee - Victor Gess
Journal Committee - Bill Fife
Membership Committee - Richard Benert
Publicity Committee - Virginia Less
Convention Committee - Karl Lenz
Library Committee - Howard Krushel

The Meeting adjourned at 6:40 pm

Virginia Less - Recording Secretary

March 18, 2002 6:30PM (Pacific Standard Time)
Meeting of the Directors of SGGEE via Telephone Conference call

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

Meeting was called to order by Rose Ingram.

It was moved by Bill Fife and seconded by Victor Gess to approve the actions and decisions of the Executive Committee as shown in the Executive Committee Minutes posted on our website. Carried.

It was moved by Victor Gess and seconded by Howard Krushel to extend membership in SGGEE to Michal Hucal for one year. Carried.

It was moved by Howard Krushel and seconded by Irwin Feldcher to offer a 2 year free membership to Sam Radke for providing additional material to SGGEE from Lodz Trinity records translated by his father Michael Radke. Carried.

Victor Gess reported that Bill Fife and Karl Lenz have agreed to serve on the Nominating Committee and would be looking for another person to work on this Committee.

Meeting was adjourned at 6:55PM PST

MINUTES OF THE BOARD OF DIRECTORS MEETING
July 18, 2002, Regina, SK

Present: Rose Ingram, Bill Fife, Virginia Less, Irwin Felcher, Carl Lenz, Victor Gess, Richard Benert and Howard Krushel (who came in late). Absent: Jan Butler

Meeting called to order by President Rose Ingram.

Upon the recommendation from the Executive Committee to the Directors that they authorize the reimbursement of approximately \$1,200 CDN to Al Muth for his additional Research Expenses, 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, Victor Gess moved and Irwin Felcher seconded that we pay said amount, Approved.

Reviewed the Short Term and Long Term Goals for consideration by the Executive Committee, as presented by Rose Ingram. Copy below.

It was suggested we add an additional goal to #6 - Convention Location. Establish an on-going Advisory Committee for conventions.

Rose announced that the year 2003 will be our 5th anniversary year. We should celebrate!

Newsletter - This needs to be accomplished. It should be simple, to the point, and issuing news items every month. To be done by the corresponding secretary. Also, should we have a report from Jerry Frank on the listserv from time to time?

Victor moved that we adjourn. Seconded and approved.

Virginia Less, Recording Secretary

SGGEE SHORT AND LONG TERM GOALS

Short term goals:

1. Set Guidelines for, and produce a regular Newsletter.
2. Library lending guidelines. Need a firm decision. If approved, draw up a list of material that will and will not be lent.
3. Guidelines for Library materials. What type of materials, how are we to obtain it (purchase, solicitation and/or donation).
4. Cash reserve. How much should the Society have and set a minimum amount. If we build up a substantial fund above this, guidelines should be set and effort made to spend these funds for research, the library, promotion of the Society, a special project, etc.
5. Village/Regional Coordinators. Suggested a committee be set up to undertake this important project. Board took no action on this. However, recruiting of “volunteers” to participate is being made during this convention in Regina.
6. Convention Location. Guidelines needed for convention locations. Also we should establish an on-going Advisory Committee for convention planning etc.
7. SGGEE website. This website is becoming almost overwhelming for Gary Warner. Should we find some kind of assistance in near future in order to avoid burnout or having him quit due to overwork. Do we need a backup in case something should happen and we have to take over the website. Should others be given responsibility to do some of the tasks required for the website?
Nothing decided upon.

Long term goals:

1. Special projects. Does anyone have thoughts on special projects that may require extraordinary expenditure of funds during the next five years, ie. connections with the Warsaw, Rovno, Shitomir and St. Petersburg Archives?
2. Administrator, part-time, one or two days a week. Someone who could possibly handle our mail, correspondence, library, lending of library books, keeping an up-to-date mailing and e-mail list for sending out the Newsletter and Journal, etc.
3. Volunteers. Double the number of volunteers to do extraction and research work for the Society.

