



The annual Board of Directors meeting of the Dunham-Singletary Family Connections dba Dunham Genealogy Research Association was held on Sunday March 19, 2023 at 1:00 pm PDT via conference call. The meeting was announced in advance to members on the Website and email.

President Jeff Dunham called the meeting to order at 1:04 PDT. Board Members present were:

- Selma Blackmon (VP & Dir),
- Jeff Dunham (Pres),
- Trudy Dunham (Secretary, Asst. Treasurer & Dir),
- Lisa Eschenburg (Dir),
- Michael Flynn (Dir),
- Audrey Hancock (Dir),
- Gratia Mahony (Acting Historian & Dir),
- Patricia Meyer (Dir),
- Terry Ruppel (Dir), and
- James Streeter (Treasurer & Dir)

Director Eric Stoltz was absent.

David Dunham of Franklin Ohio, son of former Board Member John Dunham, was also present

Secretarial Report: The minutes of the 2022 Board meeting were presented. It was moved by James Streeter and seconded Gratia Mahony to accept the minutes as posted online at <http://www.dunham-singletary.org/mw/images/4/4d/SecReport-Mar2022.pdf>. The motion carried.

Treasurer Report: James Streeter presented the Treasurer Report, posted online at <http://www.dunham-singletary.org/mw/images/4/43/FinReport-2022.pdf> .

Balances in our accounts as of 18 Mar 2023: General fund \$7533.17; DNA Project \$215.55; Memorial fund \$100.00; and Research fund \$334.41 for a total of \$ 8183.13 plus 57.07 on PayPal – Total 8240.20

It was moved by Gratia Mahony and seconded by Jeff Dunham to accept the Treasurer report. The motion carried.

2023 DGRA proposed Annual Budget (itemized below) was presented by Treasurer James Streeter. During discussion, the proposed budget was modified to include the Newsletter Editor item (\$600) even though that position is currently vacant, and Domain Hosting item (\$300) as Jeff Dunham will no longer be able to host the website after September 2023.

Item	Proposed	Adopted
Annual Corporation Reporting Fee	20.00	20.00
DGRA DBA Renewal Fee (every 5 yrs.)	20.00	20.00
National Genealogical Societies membership fee	50.00	50.00
Research Fees and Supplies	1200.00	1200.00
Newsletter Editor	0.00	600.00
Domain Registration (paid through 1 May 2024)	0.00	0.00
Domain Hosting	0.00	300.00
Board Meeting Teleconference expense	30.00	30.00
Total	1320.00	2,070.00

James Streeter moved and Audrey Hancock seconded a motion to adopt the amended proposed budget; the motion carried.

Membership Report: In 2022 DGRA had 41 DGRA Members, 9 Bronze Members, 1 Silver Member and 6 Gold Members for a total of 57 members in good standing. The 2023 Membership as of 18 March was 28 DGRA Members, 8 Bronze Members and 7 Gold Members for a total of 43 members in good standing. A 2nd notice has been sent to all who did not respond to the initial membership emailed letter. It was moved by Gratia Mahony and seconded by Audrey Hancock to accept the Membership report. The motion carried.

Board Membership: JoAnn Dunham resigned her position as a member of the Board of Directors in January due to increased work commitments. With her resignation we have 12 Members of the Board. As Chair of the past Nominating Committee, Gratia Mahoney will solicit potential Board Members and individuals interested in taking on some or all of the Editor and/or Historian roles and report back. James Streeter moved and Jeff Dunham seconded this motion to accept this report; the motion carried.

DNA Project Report: In 2022 2 people had DNA tests taken by FTDNA. George T Dunham took a small Y test and then the Big Y. A woman took the mtDNA test. Jeff Dunham indicated that he needs to research a number of issues to better present the Dunham DNA Project online: Does FTDNA provide charts for the mtDNA and Family Finder similar to what DGRA shows on the "Dunham - Y-DNA Colorized Chart." Do they have a page for the Big Y tests? Does the DGRA DNA Project need to be updated as the info on the pages is dated and there have been more advances in Research since when it was first posted? We especially need to provide more information on the mtDNA and autosomal DNA tests. Jeff Dunham moved and Gratia Mahony seconded the motion to accept this report. The motion carried.

Dunham's in America website: Research activities conducted by Gratia Mahony during 2022 included research for the article "The Dunhams of Hunterdon County New Jersey" and the article on The Clinton Mill. This family comes from the line of the Piscataway, NJ family of Benajah-2, Edmond-3 Dunham. Another major piece of research was continued from previous years and finished in order to write the article "The Search for Daniel Dorance Dunham" of the Deacon John-1, Jonathan-2,3 line. Gratia also worked on preparing another Mayflower line of descent with Sara Paul Harmon on her line from the Piscataway, NJ line

of Dunhams from Elizabeth-6 Dunham who married Jacob Martin and moved to Jefferson Twp. Ohio. Jeff Dunham moved and Audrey Hancock seconded a motion to accept this report; the motion carried.

DGRA Newsletter: The DGRA Newsletter is once again looking for a new Editor for the publication with the resignation of JoAnn Dunham due to work related obligations. We also have a need for writers willing to help provide a couple short articles each year. If you know of a topic for an Article or short story but do not know how to pull it all together, we will provide someone to help you do the research or the write up. The April 2023 issue of the Newsletter is being put together at this time and will be 35 to 40 pages. The July 2023 issue will have final part of a series that began in January but still needs 2 or 3 additional articles to complete it. Gratia Mahoney moved adoption of this report, James Streeter seconded the motion; the motion carried.

Item 9 - Website Status: The DGRA / DS-FC (dunham-singletary.org and dunhamgenealogy.org) domain registrations are current and paid to May 2024. The Newsletter indexes have been updated to the Jan 2023 issue and some additional work is being finished on the Newsletter Indexes. In the Dunham Ancestral Photographs Collection, we have a name change for Dunham lines that are not connected to the 2 main lines (Deacon John and Richard Singletary/Johnathan Dunham/alias Singletary). The new section is now known as "Photo of Ancestors from Other Dunham Lines". We also have changed the name of Unknown Dunham Families, which did not have any content to "Other Dunham Family Lines" Other - Dunham-Singletary Family Connections as Gratia has completed the research on the first 2 generations of a Thomas-1 Dunham of New Jersey, this line has been added to this collection. There will also be an article in the April 2023 Newsletter on the family. Our goal is to have all lines up to the 5th generation online; then people can use the census data to find their ancestors. We will continue to work on getting more photographs and the Other Dunham Lines on the site. Jeff Dunham moved that the Website report be accepted, seconded by Trudy Dunham; the motion carried.

Facebook Page & Group: In 2022, there was a small growth in page and group followers (<https://www.facebook.com/Dunham-Singletary-Family-Connections-151134759503>, now 225 followers; <https://www.facebook.com/groups/550652078445733>, now 144 members). We will continue our effort to update the images on these sites and to list an organizational email address on these sites to enable people to directly send their questions and information to the Historian or others (as well as submit material for the newsletter). With the resignation of Joann as Historian, James and Gratia have filled in responding to posted questions.

There being no further business, President Jeff Dunham adjourned the 2022 Board meeting 2:20 pm PDT. Members interested in talking with David Dunham and answering his questions were invited to stay on the call at the end of the meeting.

*Minutes submitted by Trudy Dunham, Secretary
March 20, 2023*