



April 24, 2016 at 1pm Pacific

Meeting of the Dunham-Singletary Family Connection Board of Directors was called to order at 1:05 p.m. Pacific, by President Jeffrey Dunham, Directors present via dial up were: Jeffrey Dunham, James Streeter, Trudy Dunham, Gratia Mahoney, Selma Blackmon, John Duguid, Jackie Coniglio. and Carol Hyatt. New members to be voted on as Board members were: Eric Stoltz and Terry Ruppel.

**Item 1** - Election Committee Report-Director Election and New Officers.

Results - The following candidates were elected unanimously by the DSFC membership who returned their ballots-(30 of 66 returned).

**Candidates for Officers and Directors:**

President & Director	Jeffrey Dunham
Vice President & Director	Selma Blackman
Secretary & Director	Carol Hyatt
Treasurer & Director	James Streeter
Asst Treasurer & Director	Trudy Dunham
Historian & Director	Gratia Mahoney
Director& DNA Coord	John D. Duguid
Director	Jacquelyn Coniglio
Director	Eric Stolz
Director	Terry Ripple

**Item 2**

**Secretary Report** - Carol Hyatt reported the Secretary report for February 2015 had been in the Newsletter and was available on line. Motion made by Gratia to approve the Secretary report, 2<sup>nd</sup> by James Streeter, motion carried.

**Item 3**

**Treasurer Report** - James Streeter reported the 2015 Treasurer's Report had been available on-line and had also been in the newsletter.

Balances as of 22 April 2016

General	\$7,565.31
DNA	\$ 422.16
Research	\$ 125.00
Total	\$8,112.47

Plus \$97.78 on Pay Pal.

Motion to approve Treasurer report was made by John Duguid, 2<sup>nd</sup> by Trudy Dunham, motion carried.

A board member asked how many members had renewed their membership. James reported at this time we have 68 members who renewed, last year at this time we had 80. President Jeff Dunham is planning on making contact with those who have not paid their dues to see if they are still interested in membership. Other members of the board also asked for a mailing list. James will be emailing a list to the Directors on the Board.

**Item 4 - 2016 Budget (James Streeter).**

Annual Corporation Reporting fee \$20.00

Federation of Genealogical Societies (2016) \$45.00

Research Fees and Supplies-Gratia Mahony \$1,800.00.

Total is \$ 1,856.00.

At this time Item 8 was presented to the board since it had to do with the budget.

James spoke on the DNA project that it is always a separate item. Wanted the board to consider adopting a Special Research Fund.

Trudy Dunham spoke that we needed some sort of Guidelines on the funding of these Special Projects. There was some discussion, all agreed that Gratia had done an excellent job on her research in England and her written report. Motion was made by James to approve the adoption of a Research Fund Policy it was 2<sup>nd</sup> by Selma, motion carried.

**Item 5 - DNA Project Report (John D. Duguid).**

John reported 118 members had taken part in the project, 96 men and of those 42 were from Deacon John Dunham. He said that the Family DNA had been running a sale so the cost was reduced, however the sale was to end Sunday night (April 26, 2016).

He reported that there has been an increase in charges for shipping. It was also stated that more people are using Family Finders. Motion was made by James Streeter, 2<sup>nd</sup> by Gratia Mahoney to accept the DNA report, motion carried.

**Item 6 - Website Status (Jeff Dunham).**

Jeff reported on the website status, said anybody can log into the site. He also stated that it needs to be kept up to date. He said there is also a family tree software on the site, but it is not being used by many people. Gratia reported that she had added the Dunham Family in America after she had return from

her trip to England last summer. It can be found off main page. Motion made by Jackie to approve the report, 2<sup>nd</sup> by John, motion carried.

**Item 7- Update on Social Media and Facebook (Jeff Dunham).**

Selma stated that she is often on the Facebook page posting items, especially about the Genealogy conferences. Since 2010 anyone who is a member can comment on the page. President Jeff Dunham reminded everyone that we still need to monitor what is being posted on the page. We would not want something that is not appropriate to be placed on a public page. Jeff reminded the board that we have 2 pages one is the Dunham-Singletary, the other is just the Dunham page.

Paul Dunham had been an administration on the page, but since he is no longer a board member he has been removed as an administrator of the page. Gratia thanked both Selma and Trudy for forwarding to her queries from post on the pages. Eric Stolz stated that he was not aware of the Group page, but will be adding items soon.

No action was needed on item 7.

**Item 8 had already been handle under the budget.**

**New Business.**

Selma spoke about the Family tree maker will be ending support on Ancestry in December 2016.

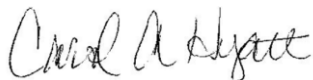
Everything will be going to the CLOUD for storage in the future.

Selma talked about the upcoming Genealogy Conference is Springfield, Illinois asking if anyone else would be attending. She is going to be placing flyers out about our group.

Motion was made by John Duguid to adjourn the meeting, 2<sup>nd</sup> by Jackie Coniglio, motion carried.

Meeting closed at 2:30 pm. Pacific

Respectfully Submitted



Carol Hyatt, Secretary & Director