



The Surname Society

Minutes of Committee Meeting held online on Saturday 2020 January 11, 4 pm GMT

Present: Kirsty Gray (Chair, UK), Sylvia Valentine (Vice Chair, UK), Carole Steers (Social Network Co-ordinator, UK), Lynda Chiotti (Secretary, Canada)

Apologies: None

Agenda Item	Discussion	Action
<i>Minutes & Actions Arising</i>	No corrections for December meeting minutes. All actions for 2019 are done or in progress.	
	KG has asked Andrea Bentschneider to do a webinar, but it may be short notice for January. She will reschedule if not possible.	2020/41 KG
	KG approached Mags Gaulden as a conference speaker on Wikitree. She will connect her with LC for follow up.	2020/42 KG
<i>Postholder Reports</i>	Treasurer: KG reported 4005.23 pounds as the current balance for our account. No major expenses incurred recently. Scribbler Editor: There was discussion about Jennie Fairs stepping down from Scribbler, as no formal statement has been made. KG will send a message to her to find out.	2020/43 KG
	Chair: Nothing to report. Vice Chair: SV (along with KG, CSt) are going to RootsTech and SV will be at the Scottish family history event the same day as Family Tree Live.	
	There was discussion of who could help at the upcoming event in Bristol. KG will check the date.	2020/44 KG
<i>Social Media</i>	CSt has been reposting items from Simon Last, an active poster. CSt will ask him to help with our social media.	2020/45 CSt
<i>Webinars</i>	See above for Andrea Bentschneider. KG will approach Sue Thomas McNelly for one about South Africa.	2020/46 KG
<i>AGM & Conference</i>	Notice of the AGM is to be sent by Feb 1 to all members. This will be a basic reminder of the date. LC will attach the draft agenda to these minutes. Mandy has emailed the independent examiner for her report.	2020/47 LC

	KG will do a draft for the overview report to the AGM.	2020/48 KG
<i>Publicity</i>	No events planned.	
<i>Projects</i>	None.	
<i>Other Business</i>	None.	
<i>Future Meetings</i>	Saturday, 2020 Mar 21, 4 pm GMT.	
<i>Adjournment</i>	Adjourned 4:35 pm GMT.	