



The Surname Society

Minutes of Committee Meeting held online on Saturday, July 23, 2020, 4 pm BST

Present: Kirsty Gray (Chair, UK), Carole Steers (Social Media Co-ordinator, UK), Lynda Chiotti (Secretary, Canada), Kai Poppe (Webmaster, Germany), Phyl Fanning (Treasurer, UK)

Apologies: None

Agenda Item	Discussion	Action
<i>Minutes & Actions Arising</i>	Minutes were accepted as read. All previous actions were done except the following still in progress: KP is investigating magazines in Germany for article placement. (2020/64) LC is exploring possible sources for Canadian data. (2020/66)	
	There was discussion of how Kris can help CS with social media. KP will allow an ID for him to have access to TSS information.	2020/67
<i>Treasurer</i>	PF reported that he still has not got access to the bank accounts. KG will assist with this. PF provided a financial report (see attached).	2020/68
<i>Webmaster</i>	KP confirmed he will upload the recent webinar videos to the site.	
	KP has done one domain renewal but wants the login to the PayPal account to pay for the other three. PF will assist with this.	2020/69
	KP will ensure that all emails to the treasurer with go to PF.	2020/70
<i>Social Media</i>	CS reported 212 members in the Facebook group, 985 followers on Twitter. She will link and follow for the upcoming virtual workshop by Family Tree Magazine.	2020/71
<i>Journal Editor</i>	KG reported that we need a replacement for Jennie Fairs to edit the journal. She will review the membership list and post on Facebook.	2020/72

<i>Webinars</i>	There was discussion of the October topic and we decided to do a panel discussion on how we do studies and what tools we use. KG will ask Colin Spencer to participate along with LC and CS.	2020/73
<i>Conference 2021</i>	We agreed on the theme of “national archives everywhere” and we discussed who could be approached to speak.	
	LC will research people at Library and Archives Canada.	2020/74
	KG will follow up for UK, New Zealand, and Australia.	2020/75
<i>Publicity</i>	KG will appeal on Facebook once more for someone to do publicity.	2020/76
<i>Future Meetings</i>	Sep 19, 2020, 3 pm BST Nov 21, 2020, 3 pm GMT	
<i>Adjournment</i>	Meeting adjourned at 5 pm BST.	

The Surname Society

Accounts

31-Dec-19

Balance at Barclays	£4,161.29
Balance at Paypal	£588.17
Total Assets	£4,749.46

Income

Paypal Membership	£560.25
Misc Paypal	£101.00
	£661.25

Expenditure

Paypal Charges	£60.37
Transfer Paypal to Barclays	£750.00

30-Jun-20

Balance at Barclays	£3,516.77
Balance at Paypal	£439.05
Total Assets	£3,955.82

Income

Barclays Membership	£40.00
Barclays Misc	£88.00
	£128.00

Expenditure

Family History Memberships	£114.00
Website	£66.00
Postage	£13.14
Equipment	£0.00
Goods	£662.40
Printing	£416.98

Total £1,272.52

Transfer from Paypal £500.00