



The Surname Society

Minutes of Committee Meeting held online on Saturday Nov 21, 2020, at 3 pm GMT

Present: Kirsty Gray (Chair, UK), Phyl Fanning (Treasurer, UK), Kai Poppe (Webmaster, Germany), Lynda Chiotti (Secretary, Canada)

Apologies: None

Agenda Item	Discussion	Action
<i>Minutes & Actions Arising</i>	Minutes for September 2020 meeting were accepted without change.	
<i>Postholder Reports</i>	There was discussion of the availability of the members list for those who need to approve access to the Facebook group and the website. KP will co-ordinate with Mandy on this.	2020/85 KP
	There was discussion of the continuing need for volunteers. KG will craft a message for an email blast asking for help.	2020/86 KG
<i>Finance</i>	PF reviewed the current summary (attached). There was discussion of income from Legacy webinars; we should ask to retain income until a certain level for payments to speakers. KG and Mandy now have access to the Barclays account, PF not yet.	
<i>Webmaster</i>	KP referred to his recent email, saying he later discovered details that made the change of plan not viable. He also found out from Colin an easier way to manage the site and will investigate. He still wants to change plan as suggested to reduce cost. All agreed to this plan. KP will confirm details with Namecheap.	2020/87 KP
<i>Social Media</i>	We need to increase engagement with members. LC will review old webinars and send info to Kris for posting on social media.	2020/88 LC
<i>Webinars</i>	There was discussion of topics for 2021. KP knows someone for Austria. KG may know someone for Poland. LC will research migration as a topic.	2020/89 KP 2020/90 KG 2020/91 LC

<i>Conference</i>	KG will explore contacts at OGS for speaker for conference. We will aim for four speakers rather than five; thus the conference will finish a little earlier. LC to get messaging ready for members as required for the AGM.	2020/92 KG 2020/93 LC
<i>Projects</i>	None.	
<i>Other Business</i>	PF asked for discussion at the next meeting of mandated changes to group registrations in the UK.	
<i>Future Meetings</i>	Dec 12 Sat, 3 pm GMT	
<i>Adjournment</i>	Adjourned 3:52 am GMT.	

Summary of accounts for Committee Meeting 21 Nov 2020

Accounts as at midday 19th November

Balances held

Paypal	£ 192.42
Barclays	£4580.16
Total	£4772.58
Income for year to date	£ 754.23
Expenditure for year to date	£ 1654.93
Difference	£ 900.70
Liabilities (MyHeritage)	£ 77.23

Assets

Badges	£ ??????
Sweat shirts	£ ??????
Note Books.	£ ?????



Phyl N Fanning

19th November 2020