



The Surname Society

Minutes of Committee Meeting held online on Saturday, 2021 Apr 17, 5 pm BST

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

Apologies: Melanie Harries, (UK)

Agenda Item	Discussion	Action
<i>Minutes & Actions Arising</i>	Minutes accepted. Actions arising: 2020/96 all: review job descriptions - will be added to next meeting's agenda. In progress: 2020/98 and 2021/01 PF & KP: update membership form - PF and KP are working on this. 2021/02 MH & TL: contact past Scribbler contributors - currently PF and GB	
	2021/07 PF: update privacy policy - KG will remind PF about this.	2021/22 KG
<i>Postholder Reports</i>	Finance: PF discussed his summary of accounts (see attached).	
	Webmaster: KP renewed software for the website; he will send an invoice to PF for reimbursement to KG (her credit card).	2021/23 KP
	Secretary: LC will leave this role by December 2021.	
	Social Media: GB has been overseeing the Facebook groups. TL will take over the Twitter account once KG provides her with the login information,	2021/24 KG
<i>Monthly Webinars</i>	There was discussion of topics for webinars. KG will ask Mags Gauden to speak on DNA for June. The subsequent panel for July could discuss DNA.	2021/25 KG
	KG will look at Legacy webinars for possible speakers in future.	2021/26 KG
	KG still to follow up on military contact.	2021/15 KG
<i>Conference 2021 & 2022</i>	KP will upload videos from the AGM/Conference to the site for members.	2021/27 KP

	There was discussion of a theme for 2022: Sources for surname studiers. KG will work with this to find speakers.	2021/28 KG
<i>Projects</i>	Current membership is 308. PF will send the list as an xls file to GB to map using Family Atlas.	2021/29 PF
<i>Other Business</i>	Scribbler update: MH will get information to KP by Apr 25 for email distribution to members.	2021/30 MH
<i>Future Meetings</i>	May 15, 5 pm BST Jun 19, 5 pm BST Jul 17, 5 pm BST	
<i>Adjournment</i>	Adjourned at 6 pm BST.	

The Surname Society's

Summary of accounts for Committee Meeting 17th April 2021



Accounts as at 25th Dec 2020

Balances held at beginning of 2020

Paypal £ 368.00

Barclays £ 4441.39

Total	£ 4809.39
-------	------------------

Balances held at 15th April 2021

Paypal £ 246.84

Barclays £ 4851.69

Total	£ 5098.53
-------	------------------

Income for period £ 443.23

Expenditure for period £ 154.09

Difference (Income in excess of Expenditure)	£ 289.14
--	-----------------

Liabilities (MyHeritage) £ 104.14

(Half of 208.28)

Analysis for Feb 25 to Mar 25.

Income from Membership £120.

Expenditure Paypal Fees £11.01

Phyl N Fanning

15th April 2021