



The Surname Society

Minutes of Committee Meeting held online on Saturday, 2021 Jun 19, 5 pm BST

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

Absent: Kai Poppe (Webmaster, Germany), Melanie Harries, (UK)

Agenda Item	Discussion	Action
<i>Minutes & Actions Arising</i>	Minutes accepted with one correction: KG agreed to approach Family Search, FreeBMD, Trove, and speakers for Canada for the conference. (2021/31 done) KG's efforts to get access to Twitter continue.	2021/24 KG
<i>Postholder Reports</i>	<i>Chair:</i> KG said she has worked with Mandy and GB to get ready for our presence at The Genealogy Show, with PF helping.	
	<i>Finance:</i> PF discussed the statement attached. There was discussion about asking lapsed members why they leave.	
	<i>Webmaster:</i> PF will send the updated privacy policy to KP.	2021/37 PF
	<i>Editor:</i> TL said the next edition submissions are due in August for publishing in September.	
	<i>Secretary:</i> LC asked for a correction to the next Scribbler, as the current issue names Mandy as secretary. LC will post to the Facebook group asking for replacements for secretary and chair.	2021/38 TL 2021/39 LC
	<i>Social Media:</i> GB reported 192 members on our private Facebook group and 381 on our public group. There are occasional posts, but not a lot of traffic.	
	There was discussion of what we can offer members that is unique. LC will add this to the agenda for the next meeting.	2021/40 LC
<i>Webinars</i>	KG will confirm Melissa Barker for August and try for a DNA speaker for September.	2021/41 KG
	KP is still trying to get a speaker for the German Palatinate.	2021/32 KP

	PF will try for an Isle of Man follow up for November. GB asked about the different administration areas in the UK. PF will consider this.	2021/42 PF
	KG will ask Mandy to do the quiz for December.	2021/43 KG
	KG will follow up a contact for changes in Jewish names.	2021/44 KG
	Other topics discussed: emigration and immigration for a panel (October), territories such as St Helena, IRCs and overseas payments.	
<i>Conference</i>	KG has confirmed Shauna Hicks for Trove, Lianne Kruger for provincial Canadian research, and is waiting for confirmation from FreeBMD and Family Search.	2021/31 KG
<i>Job Descriptions</i>	Amendments to the job descriptions were received from GB and Mandy. PF will take on the role of Data Protection Officer. LC will update the documents and send them to the committee for review at the next meeting.	2021/45 LC
<i>Projects</i>	KG will ask Mary Rix about marriage challenge material and what can be done with it.	2021/46 KG
<i>Other Business</i>	None	
<i>Future Meetings</i>	Jul 17, 2021, 5 pm BST Aug 21, 5 pm BST	
<i>Adjournment</i>	Adjourned at 6:03 pm.	

Membership Changes from 23rd May to 17 Jun 2021

Peter Zimmerman (1748) deceased

Left Society

Leigh Anne ASHLEY	1412
James MANN	1593
Joshua McCUNE	1719
Ivor GARTSIDE	1581
Natalie PITHERS	1711

New members

Kerry Farmer

Cheri Dighton

The Surname Society

Barclays

Balance carried forward from year end	£4,441.39
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Income

Membership	£45.00
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Total Income	£45.00
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Transfer from Paypal Account	£500.00
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Expenditure

Federation of Family History Societies	£119.70
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Information Commissioner	£35.00
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Total Expenditure	<u>£154.70</u>
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Balance	£4,831.69
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Balance at bank at 25th May 2021	£4,831.69
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Accounts to the 17th Jun 2021

Paypal		Total monies held	£5,328.71
Balance carried forward from year end	£368.00	Liabilities	£163.83
Income		Net worth	£5,164.88
Membership	£485.00		
My Heritage	£250.63		
Total Income	£735.63		
Transfer to Barclays Account	£500.00		
Expenditure			
Charges	£52.13		
Refund double payment for membership	£5.00		
Speaker	£49.48		
Total Expenditure	£106.61		
Balance	£497.02		
Balance in Paypal at 17th Jun 2021	£497.02		