



The Surname Society

Minutes of Committee Meeting held online on Saturday, 2021 Aug 28, 5 pm BST

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

Absent: None

Agenda Item	Discussion	Action
<i>Minutes & Actions Arising</i>	Minutes accepted. There was discussion of remaining job descriptions. PF is still working on his, with the new privacy officer information to be added. KP is OK with his as is. Amended descriptions for Chair and Vice-Chair will be circulated before the next meeting. MH will be unable to attend the meeting Sep 18.	2021/57 LC
<i>Postholder Reports</i>	<i>Chair:</i> KG reported on meetings she has had with members of Hidden Branch, a young genealogists group. KG will publicize on Facebook our plan to offer bursaries for membership in our society to young people and full-time students.	2021/58 KG
	<i>Finance:</i> PF reported that financially we are in good health and the bank access problem has been resolved. The accounts report is attached. Over the previous month there have been 2 new members, John Barry Henshall and Florence Ballard, and 2 lapsed members.	
	<i>Webmaster:</i> KP reported that he has updated the privacy statement and membership form. He will add a button for renewals. The problem of bouncing emails to MH continues. KP will try again to resolve this with Namecheap.	2021/59 KP 2021/47 KP

	<p><i>Editor:</i> TL had a problem accessing the editor email address, but has done a workaround. MH asked about the social media contact to be listed in the Scribbler. It will be GB for now as he is doing Facebook, with TL to be added once our Twitter account is restored. TL tried to set up instagram but needs a recovery email: she will use the editor address.</p> <p>MH will update the committee contact list for the upcoming issue, KG will provide a piece about Hidden Branch. MH asked for head shots from committee members who write articles.</p>	2021/60 KG
	<i>Secretary:</i> KG will post again on Facebook for volunteers.	2021/61 KG
	<i>Social Media:</i> KG has tried multiple times to get access to our Twitter account with no success. She will try once more and will see if an alternate account name is available in case we need it.	2021/62 KG
<i>Webinars</i>	<p>KG says DNA speaker Jonny Perl is confirmed for November. September's panel will discuss "the most interesting person in your surname study."</p> <p>PF will present in October.</p> <p>For January, MH will talk about the name and place website she has used for her place study.</p>	
<i>Conference</i>	No change in status from last month.	2021/31 KG
<i>Projects</i>	<p>There was discussion of research problems in specific geographic areas, for which we may not know an expert.</p> <p>MH suggested ISO Tuesday (Ancestry Hour) for postings.</p> <p>GB will do this on Facebook.</p>	2021/63 GB
<i>Future Meetings</i>	<p>Sep 18, 5 pm BST</p> <p>Oct 16, 5 pm BST</p> <p>Nov 13, 5 pm GMT (must reschedule webinar also)</p> <p>Dec 18, 5 pm GMT</p>	
<i>Adjournment</i>	6:21 pm, BST.	

The Surname Society

Barclays

Balance carried forward from year end	£4,441.39
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Income

Membership	£60.00
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Total Income	£60.00
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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	£4,846.69
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Balance at bank at 18th August 2021	£4,846.69
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Accounts to the 18th August 2021

Paypal		Total monies held	£5,474.84
Balance carried forward from year end	£368.00	Liabilities	£163.83
Income		Net worth	£5,311.01
Membership	£625.00		
My Heritage	£250.63		
Total Income	£875.63		
Transfer to Barclays Account	£500.00		
Expenditure			
Charges	£60.73		
Refund double payment for membership	£5.00		
Speaker	£49.75		
Total Expenditure	£115.48		
Balance	£628.15		
Balance in Paypal at 18th August 2021	£628.15		