

BIGWILL BOARD MEETING – 21 March 2009

Members present: Roger and Fran Higgs, Margaret Zook, Maureen Brady, Nancy Holder, Sandi Michaels, Pat Fellner; guests Bob Kelly, and potential member.

Announcements –

Book Donations – Nancy: Bristol and Avon; also 3 years of Buckinghamshire. Based on the success of the “pass the hat” for our insurance coverage recently, it was felt a donation envelope with book title(s) we would like to acquire written on it, should be distributed at meetings to collect donations. Agreed, unanimously. Maureen to select potential titles.

Policy and Procedures section has been removed completely from the website.

Business –

1. Treasurer – As of March 11th, \$1,963.13.
2. Audit – Pat Fellner will do the audit this year.
3. Membership – There were 8 guests at the meeting; Nancy will follow up with the remaining delinquent members. Maureen will get out list of paid up members from Nancy and make permanent tags for attending membership.
4. File Cabinet – Fran Luby has offered to donate a 2-drawer file cabinet for our use at Library.
5. Liability Insurance is required by the church; insurance is being continued.
6. Pot Luck social at the September meeting has been agreed on. Committee to set up with include Margaret, Fran, and Prudy. Margaret will follow up with Prudy.
7. Officer Duties - suggested listing of duties as submitted by the current office holders was distributed for reading/approval. These pages will stand in lieu of the complex Policy and Procedures manual originally based on the thoughts of other groups. To be voted on at next meeting.
8. Nomination Committee -- Peg is the chair, ex-officio. It was agreed that Maureen, Pat Fellner, Fran Luby, Karen Morrison, and Pat McLeod would all be good candidates to fill a 3-person board.
9. Library Book Donations – A “wish list” should be created – Maureen will begin the selection process. If members had a specific book in mind, monetary donations might be more likely, or purchase/donation of the book itself.
10. 2010 Program – Settle details at May board meeting. Paul Milner has offered to participate; Maureen and/or Paul alone could fill a day! It was suggested the clothing/costume presentation should perhaps have a focus on assisting with photo dating. Another possibility – Craig Pfannkuch on railroads/migration, or photos.
11. Saturday retreat - Planned one fell through, but still sounds like good idea. Beloit? Racine? Or ?
12. Insurance - Settled. Buy it. No choice.
13. Next meeting - following May meeting; Heuer’s.