

## MCIGS Board Meeting Minutes

19 May 2022

Cary Area Public Library

**Present:** Susan Durbin, Nancy Gaynor, Jan Polep, Mike Reall, Laurie Stage, Ann Wells, Bill Wheeler

**Absent:** Tami Allred

Meeting called to order by Laurie Stage at 7:01 p.m.

### SOCIETY GOVERNANCE

- ❖ Approval of April 21, 2022 minutes. Bill Wheeler moved and Nancy Gaynor seconded to approve the minutes. Minutes were approved as written.

### SOCIETY BUSINESS

#### ❖ New Business

- Craig Pfannkuche will be offered opportunity to manage “Look Ups” when asked

#### ❖ Previous Business

- Long Range Planning Meeting scheduled for Saturday, June 4, 2022 at 10:00 a.m.
  - Jan will ZOOM into meeting
- President Plaque location
  - Life membership for past presidents – Per Laurie this is still pending
- General Meeting MC
  - August: Bill will MC and Mike will be tech support
  - September: Mike will MC and Bill will be tech support
- Marketing MCGIS
  - Laurie will contact the Southern California Genealogical Society to move forward with benefits provided to MCGIS for promoting their Jamboree
  - Laurie looking into marketing for programs at no charge. Suggestions are the Northwest Herald
  - Crystal Lake History Center – Upon their opening Tami called to seek opportunity to advertise for new members to MCIGS
- Microsoft 365 Implementation
  - Share Point continues to frustrate members
  - Susan requested cheat sheets
  - A future training session will be implemented if requested

❖ **Committee Updates**

Programs	<ul style="list-style-type: none"> <li>➤ Per Ann’s research for meeting halls that accommodate technical staff she found McHenry Community College charges \$80 per hour or \$55 per hour for lecture hall with tiered seating.</li> <li>➤ More details need to be understood regarding hybrid.</li> <li>➤ Decision to be determined</li> </ul>
Membership	190 members strong
Website	
Library	
Early Settlers	Nothing to report
Newsletter	Articles are due May 22, 2022
Conference	<ul style="list-style-type: none"> <li>➤ To date 40 registrations have been received.</li> <li>➤ June 2<sup>nd</sup> is next conference meeting.</li> </ul>
Volunteers	
Scholarship	Opportunity for Fall

❖ **Future Planning:**            Nothing to report

**ADJORNMENT**

Ann moved and Jan seconded to adjourn. The Meeting was adjourned at 8:37 p.m.