

POLISH GENEALOGICAL SOCIETY OF GREATER CLEVELAND
Meeting Minutes
Feb. 1, 2022

President Michael Speare welcomed all in attendance as the meeting started at 7:05pm. Ten attendees in-person; 11 online.

Secretary Donald Demor presented Jan. 4, 2022, Meeting Minutes. Anthonette Baciak motioned to approve; Ron Kraine seconded. Meeting Minutes approved as read.

Treasurer Ben Kman presented Treasurer's Report. Income for Jan 2022 \$313 dues, \$13 donations. Expenses \$116 rent (2months plus one ZOOM session), \$7.88 postage for a total \$123.88. Net income for the month \$202.12. Anthonette Baciak motioned to approve; Ron Stelmarski seconded. Treasurer's Report approved as read.

Old Business

- Membership. 64 active members. Members outside of northeast Ohio range from Wichita KS, Ft. Wayne IN, Cedar, MI and Atlanta, GA. Treasurer Ben Kman informed the group of Louis Jurkiewicz's passing. Ben had sent an email containing Louis' obituary to the group.
- Video conferencing equipment. Vice-President Richard Szczepinski reported costs between \$200-\$1,000 depending on the technology purchased. Looking for a volunteer to assist with setting up video conferencing equipment.
- Committees. We need members to chair different areas. Currently, Hospitality (Art Lauterer), Name Tags (Elaine Rachocki), Library (Pat Bakaitis/Anthonette Baciak), Website (Cori Messenger/Michael Speare), Surnames (Ed Ostry).
- Newsletters. President Michael Speare reported Trina Galauner is looking for members to contribute newsletter articles. Michael Speare also informed members that newsletters from 2017-2022 need indexing and looking for a volunteer. Michael acknowledged Ben Kman for scanning and uploading 19 years of newsletters. Members are encouraged to review past newsletters as each contain

New Business

- Ron Stelmarski is looking to post PGSGC membership information at St. Casimir's Church.
- PGSGC brochure needs update to include new website. NOTE: If you type the old web address, you will be re-directed to the new site.
- Events. President Michael Speare asked If members know of any events, please let us know and PGSGC might be able to have a booth.

Member Search Spotlight - President Michael Speare presented his genealogical findings.

Polish and Family Tradition Sharing - Anthonette Baciak discussed her family traditions.

Treasure Ben Kman gave a presentation - *Cadastral Maps of Galicja: Come and discover these beautiful and potentially helpful maps and where to find them*. This recorded presentation is available on the PGSGC website

50/50 Raffle Drawing – Santa Claus figurine and \$7 were won by Anthonette Baciak. Anthonette donated her winnings to the organization.

Meeting adjourned at 8:58pm

Minutes submitted by Donald J. Demor.