## POLISH GENEALOGICAL SOCIETY OF GREATER CLEVELAND Meeting Minutes April 4, 2023

Meeting called to order at 7:00p.m. Thirty-one participants attended the meeting 23 inperson and 8 online.

President Michael Speare welcomed all in attendance.

Secretary's Report. Minutes accepted as presented.

Treasurer's Report. Treasurer Report accepted as presented.

Membership Report. Currently 76 members

Committees

- Nominating.
  - Michael Speare asked for three volunteers to be on this committee.
  - Kim Demor offered to be on the committee.
- Program.
  - Programs for 2023 are on the PGSGC website.
  - Next month Your Favorite Genealogy Discoveries.
- Publicity.
  - Polish Consitution Day Weekend May 5 and 7. Bernadette Berger requested volunteer to work PGSGC table 1:00p.m.-5:30p.m. Sunday May 7, 2023. Sign-up sheet distributed at the meeting. Ron Czarnecki offered to provide tv with generator for Society's video display at Polish Constitution Day.
  - Radio Stations. Bernadette Berger reported she has not received any replies.
- Library.
  - Pat Bakaitis reported all library items are filed based on dewey decimal system.
  - President Speare will upload library listing to PGSGC members only section.
- Hospitality.
  - Art Lauterer asked for suggestions to the hospitality table.
- Newsletter.
  - Michael Speare asked all articles for upcoming newsletter be submitted before May 15.
- Finance.
  - This committee is responsible for auditing the annual financial report. Position open.
- Ad Hoc. No report.

Unfinished Business

- Cleveland Polka Association (CPA) members meeting. PGSGC Board was well-received at CPA March 29 meeting. The Board highlighted the Societies role and look to from a working relationship with CPA in the future.
- Polish Genealogical Societies Massachusetts and New York. Michael Speare reported both societies offer programs that might be interesting to PGSGC members.
- Ohio Genealogical Society Conference April 26-29. PGSGC members are encouraged to attend.
- Jewish Genealogy Programs. Lucia Dominak informed the group of upcoming Jewish Genealogy Programs. For additional information: <u>https://www.iajgs.org/calendar/</u>
- Gen Dobry Polish Genealogy website. Richard Szczpenski informed the group about Gen Dobry and monthly newsletter. https://www.polishroots.org/GenDobry?PageId=60
- Cleveland District Roundtable. Michael Speare informed the Society Cleveland District Roundtable is now North East Ohio Genealogy Round Table. <u>https://neogrt.org/</u>

Program: Polish Genealogy Tips, Tricks and Hacks by Ben Kman

Congratulations to 50/50 winner Ron Stelmarski!!

Adjourned 8:45p.m.