

POLISH GENEALOGICAL SOCIETY OF GREATER CLEVELAND
Meeting Minutes
May 2, 2023

Meeting called to order at 7:02p.m. Twenty-nine participants attended the meeting 23 in-person and 6 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.
 - o Kim Demor committee chair; asked Lucia Dominak to be on the committee. After the meeting, Kim asked Ron Kraine if he would be on the committee. Both accepted the offer.
- Program.
 - o Programs for 2023 are on the PGSGC website.
 - o Ben Kman has one presenter lined up for 2024. Additional programs will be added
- Publicity.
 - o Polish Consitution Day Weekend May 5 and 7. Bernadette Berger informed the Society all time slots have been filled. PGSGC table will be open 1:00p.m.-5:30p.m. Sunday May 7, 2023. Ron Czarnecki offered to provide tv with generator for Society's video display at Polish Constitution Day.
 - o St. John Cantius. Bernadette will follow-up with Ben Kman.
 - o Ben Kman submitted PGSGC information to PGSA Rodziny magazine.
 - o Ron Czarnecki looking into PGSGC promotional video.
- Library.
 - o No report
- Hospitality.
 - o Art Lauterer asked for suggestions to the hospitality table.
- Newsletter.
 - o Michael Speare asked all articles for upcoming newsletter be submitted before May 15.
- Finance.
 - o This committee is responsible for auditing the annual financial report. Position open.
- Ad Hoc. No report.

Old Business

- 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. Laura Karendal, Kim Demor and Don Demor attended 3-day conference; informative and worth attending. The 2024 OGS Conference is April 10-13 at Kalahari Resort Sandusky, Ohio.

Program: Favorite Genealogical Discoveries – Society participationealogy Tips, Tricks and Hacks by Ben Kman

Congratulations to our 50/50 winners!!

Adjourned 8:44p.m.