

POLISH GENEALOGICAL SOCIETY OF GREATER CLEVELAND
Meeting Minutes
June 6, 2023

Meeting called to order at 7:02p.m. Twenty-nine participants attended the meeting 25 in-person and 21 online.

President Michael Speare welcomed all in attendance. First time attendees included: members of Polish Genealogical Society of New York State (online), Cleveland Polka Association and individuals who met us at Polish Constitution Day Celebration.

Program: Records: Where They Are and How To Find Them by Ben Kman

Secretary's Report. Secretary Report accepted as presented.

Treasurer's Report. Treasurer Report accepted as presented.

Membership Report. Currently 78 members.

Committees

- Nominating.
 - o Committee Chair, Kim Demor, asked if anyone interested in running for office or wish to nominate someone, please contact Kim – kimdemor@gmail.com.
- 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. No report.
- Library. No report
- Hospitality.
 - o Art Lauterer thanked all for attending; 50/50 will be held at this meeting.
- Newsletter.
 - o Michael Speare reported our newsletter editor, Trina Galauner, is very busy and needs your help with articles.
- Finance.
 - o This committee is responsible for auditing the annual financial report. We are in need of volunteers. Position open.
- Ad Hoc. No report.

Old Business

- PGSGC potential membership in Ohio Genealogical Society. Don Demor – no update.
- Tablecloth. Covering for display tables has been resolved.

- Holiday Party. Save the Date!! December 5, 2023 at St. Mary's PNCC. Vice-President Richard Szczepinski looking for volunteers to help plan the event. After the meeting, Kim and Don Demor offered to assist.
 - o Any holiday party ideas or recommendations, please email: vicepresident@pgsgc.org
 - o Committee will be formed in September 2023.
- North East Ohio Genealogy Roundtable - <https://neogrt.org/>
 - o Vice-President Richard Szczepinski attended this informative meeting.
 - o Approx. 15-18 Societies are in the group
 - o Most organizations having membership issues – retain, attract. Need to draw-in potential members age ranging late 30's -early 40's.
- Conferencekeeper. Collection of Genealogy Events online - <https://conferencekeeper.org/>
 - o Richard Szczepinski reported this site might give members an idea of online events happening.
 - o No cost to sign-up and receive their newsletter

New Business

- By-Laws. Volunteers are needed to review PGSGC By-Laws. Two notable revisions are PayPal and ZOOM.

Congratulations to our 50/50 winner – Al Figler. Al donated his winnings back to the Society. Thank you, Al !!!

Adjourned 8:45p.m.