

POLISH GENEALOGICAL SOCIETY OF GREATER CLEVELAND  
Meeting Minutes  
November 7, 2023

The meeting was called to order at 7:06p.m. Thirty-five participants attended the meeting, twenty in-person and fifteen online.

Treasurer Ben Kman welcomed all in attendance.

Secretary's Report. Secretary Report accepted as submitted. Motion to accept by Al Figler; second by Kathy Caja.

Treasurer's Report. Treasurer Report accepted as presented. Motion to accept by Ron Kraine; second by Pat Bakaitis.

Membership Report. No new members.

#### Committees

- Nominating.
  - o Last month it was reported the Nominating Committee has these individuals running for office:
    - Ben Kman – President
    - Richard Szczepinski – Vice-President
    - Don Demor – Treasurer
    - Bernadette Berger – Secretary
  - o No change to the ballot.
  - o Voting will be held in December.
  - o Ben requested all incoming Board members please attend the December meeting as an Executive Board photo will be taken.
- Program.
  - o Ben Kman reported program in December will be St. Adalbert's Church by Dennis Kushlak.
- Hospitality. Art Lauter thanked all who have taken part and need volunteers for future meetings.
- Newsletter.
  - o Ben Kman reported Trina Galauner has, unfortunately, gave her resignation as Newsletter Chairperson.
  - o Anyone interested please contact the PGSGC Board.
- Finance.
  - o Open position
  - o This committee handles auditing the annual financial report. We need volunteers.
  - o Volunteers are needed to review financials early 2024.
  - o Ron Kraine recommended a CPA who might be able to audit PGSGC financial records. Ron will follow up with Ben Kman.
- Ad Hoc. No report.

Program: DNA for Dummies by Ben Kman

Adjourned 8:23p.m.