

POLISH GENEALOGICAL SOCIETY OF GREATER CLEVELAND
Meeting Minutes
October 3, 2023

Meeting called to order at 7:09p.m. Twenty-five participants attended the meeting 20 in-person and 5 online.

Vice-President Richard Szczepinski welcomed all in attendance.

Secretary's Report. Secretary Report accepted as submitted.

Treasurer's Report. Treasurer Report accepted as presented.

Membership Report. Currently 91 members.

Committees

- Nominating.
 - o Committee Chair, Kim Demor, unable to attend. Lucia Dominak reported the Nominating Committee has these individuals running for office:
 - Ben Kman – President
 - Richard Szczepinski – Vice-President
 - Don Demor – Treasurer
 - Bernadette Berger – Secretary
 - o Official nomination will take place in November.
 - o Voting will be held in December.
- Program.
 - o Ben Kman reported Beginner's DNA Presentation will take place in November.
- Publicity. No report.
- Library.
 - o Pat Bakaitis thanked Virginia Tomon and Al Figler for helping her classify books in the PGSGC library.
- Hospitality. No update.
- Newsletter.
 - o Michael Speare asked members to please submit newsletter articles.
- Finance.
 - o Open position
 - o This committee is responsible for auditing the annual financial report. We are in need of volunteers.
 - o Volunteers are needed to review financials early 2024.
- Ad Hoc. No report.

Old Business

- PGSGC potential membership in Ohio Genealogical Society (OGS).
 - o PGSGC will seek OGS affiliation membership.

- PGSGC request will be reviewed at November 2023 Ohio Genealogical Society meeting.
- PGSGC submitted sponsorship advertisement in 2024 OGS Conference Program.
- The OGS Conference is April 10-13, 2024 Kalahari Resort Sandusky, Ohio.
- PGSGC Executive Board will evaluate the affiliation program after one year.
- Partnerships with other genealogical societies
 - Michael Speare reaching has reached out to Polish Genealogical Societies in New York and Michigan.
 - Michael Speare looking into Polish Genealogical Society of America as all of their events are online
- Holiday Party.
 - Members in attendance agreed to move Holiday Party to June 2024 as a Summer Event.
- By-Laws.
 - Two notable revisions will be PayPal and ZOOM.
 - Richard Szczepinski reported the By-Laws Committee members are: Kim Demor, Anthonette Baciak, Cori Messenger, Ben Kman, Michael Speare and Richard Szczepinski

Program: Trip to Poland by Ben Kman

Congratulations to our 50/50 winner – Lucia Dominak!!

Adjourned 8:42p.m.