SUN CITY VISTOSO GENEALOGICAL SOCIETY REGULAR MEETING, 1 PM, Mar. 12, 2024, Navajo-Hohokam Rooms

President Mary Barr called the meeting to order with a welcome to new members and visitors.

Four new members introduced themselves: Maisie Stewart, David Young, Dee DeBellis and Jackie Fowle.

"Wait till you hear what I found" Penny Parsons learned she is related to English royalty through her maternal line.

Minutes The Feb. 13, 2024 minutes, posted on the club website, <u>www.scvgs.org</u>, were approved.

Treasurer's report/Membership Current balance is \$ 7962.07 Membership is 167 with several joining today.

Genealogy Room The door code will change on Mar. 20 and will be emailed to members. Please do not share it as using the lab and library is a privilege of membership.

Committee Reports

Display case Helen & Bob Jennette were thanked for their many years of service to the club and given a thank you card and gift certificate. Their current display of homesteads was available to see and will soon be in the Welcome Center hallway.

Photo Tree Sharon Lyden Members are encouraged to submit 4x6 photos of ancestors for display. They may be left in the Genealogy Lab; copies only and be sure to include your name and identify the people in the photo.

Hospitality Penny Parsons. Volunteers are needed to provide treats for April and May.

Library Andrea Houston reported organization of the library is basically complete. Duplicate books and those no longer needed are available today to purchase for .50 or \$1.00

Mentoring Holly Gibson is available.

Programs Darwin Thornton would like ideas for programs in 2024-2025.

Special Interest Groups-SIGs – The new SIG, Genealogy Resource Toolbox, facilitated by Linda Stullfebean, begins Mar. 21, 10 am, in the Technology Room, with participants bringing their own laptop/tablet.

New Business Election of officers takes place at the April 9 meeting. Slate of candidates is: President, Mary Barr; Vice president, Kathie Roskom; Treasurer, Brian Alexander; Secretary, Pam Dage; Director at Large, Darwin Thornton. Other candidates may be nominated, with their permission, at the Apr. meeting.

Kathie Roskom presented **proposed bylaws changes**. They are posted on the club website and will be voted on at the Apr. meeting.

Article IV, Section 1: Membership will be open to non-residents living in the area. Non-residency membership is limited to 10% of membership.

Article VIII, Section 2: The vice president shall be responsible for communications, including overseeing the website and incoming email.

Article X, Section 3c: No single unbudgeted expenditure, in excess of five hundred dollars, shall be made without approval of the board.

Other proposed changes are housekeeping – updating the name of our community to Sun City Oro Valley.

Refreshments followed by **Program** Amy Urman, Unearthing Unconventional Sources in Genealogy. **Next Meeting** Apr. 9 - Irish Genealogy.

Respectfully submitted, Bonnie Vastag, secretary