

Dallas Genealogical Society
General Meeting
Minutes
5 December 2020

Vice President Jim Thornhill opened the meeting at 11:00 am.

Membership: Tony Hanson reported there were 33 members and 28 visitors present at the Zoom meeting today. There was a quorum present.

Minutes from the Prior Meeting: There were no corrections or changes to the November 7, 2020 minutes, The minutes were approved.

Treasurer's Report: November activity shows total deposits of \$2,038 and total expenses of \$364. The cash in the bank is \$24,806 and savings is \$117,114.

2020-2020 Annual Budget: The Board approved the 2020-2021 budget at the November board meeting. There is a projected income of \$35,750 and expenses of \$45,750. There will be a one-time expenditure of \$10,000 for hiring a company for rebranding and creating a new logo for DGS. This expenditure accounts for the disparity between expenses and income. There were questions and comments from the membership about the low return on interest from the interest-savings account. The board will investigate avenues for greater returns on interest on the account. Caroline Simpson made a motion to approve the budget. Gloria Goodwin seconded the motion. The budget was accepted.

The 2020-2021 budget is posted on the DGS website as HOME>Society>Documents>Budgets

Special Interest Groups: Upcoming SIG meetings were noted. The Events tab on the DGS website contains details about each meeting.

Amazon Smile: Several outstanding companies provide financial support to organizations like ours by providing a portion of each purchase made by registered customers. If you shop at Tom Thumb, Kroger or Amazon, please take a few minutes to ensure that we will receive donations for every purchase you make. Amazon Smile is an easy way to support our activities this holiday season. Once you select the Dallas Genealogical Society (and shop using the <https://smile.amazon.com>), Amazon will donate 0.5% of every purchase you make! Find out more about these programs on the DGS website under the membership tab: Business Support.

Today's Presentation: Richard Schlaudroff - "Researching Masons"