September 10, 2018 TAGS Board Meeting

Present: Carolyn Covell, Connie Ayres, Jane Church, Ruth Koons, Barbara Waisanen, Dana Van Wormer Schreder, Vicki Heminger, Kathy Hammitt, Sue Karalfa

Treasurer's Report - Jane Church - Balance Forward \$4,067.42

Income 48.00

Expense 217.40

Balance \$3,898.02

The prices of Family Charts were discussed. Dont make copies of any that have a copyright.

Newsletter - Sue Karalfa said she will have to make some hard copies.

A request was made to keep the price of speakers down.

Refreshments - Vicki Heminger ha.s the sign up for the year ready to pass around at the meeting

Membership - Kathy Hammitt has ideas for speakers. Mentioned that Irene Martin will be talking at the Tremainsville Y.

Webmistress-Dana Van Wormer Schreder: Digitized Newsletter and sent it out. Updated Meetings page on the website. Paid \$98.00 for another year on the website. We had 17446 visitors to site since Feb, 2002. The previous host (free) stopped hosting.

At 6:47, Kathy Hammitt motioned to adjourn. Sue Karalfa seconded the motion. Motion passed.

Repectfully Submitted,

Ruth Koons, Secretary