

PAUL DUNHAM

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Sent: Friday, May 06, 2005 10:34 PM
Subject: minutes

Dunham Singletary Family Connections
Board Meeting Minutes, May 5, 2005

Members Present:

Paul C Dunham

Gratia Dunham Mahony

Jan Dunham

Lloyd Dunham

Bob Dunham (Temporary Secretary)

Meeting called to order. Quorum of 5 was met.
Previous meeting minutes of 11/19/2004 dispensed with.
Treasurer's report had been mailed to Directors prior to this meeting.
Reports accepted.

Discussion of Membership Reports was held, including methods to increase membership. Consensus appears to be that personal contact is best for now.
Info re: Spam avoidance will be sent by Paul.
Old Business

Tax Exempt status discussed (Resolution 2005-2). This had been emailed to the Directors previously. Resolution was moved, seconded and passed.

Web site committee was discussed. Several free sites were mentioned, including Tripod and Skype (primarily for voice mail, limited to 5 persons at a time). Paul said he could set up the Skype system. There was also discussion of placing .ftp files on a web site.

Resolution 2005-3 (Establishment of Web Site Committee) was moved, seconded and passed, with a September 1, 2005 date.

DNA testing was discussed, including British Dunham Family testing.

Board members' photos on the web site was discussed; consensus was that they would be more appropriate on the Newsletter.

Attempts would be made to contact old NDF members through files held by Barbara Patton. It was promised that the files would be forwarded to us, but that has not yet happened.

New Business:

Conflict of Interest Policy (Resolution 2005-1) was discussed - it was moved, seconded and passed.

Creation of a Bibliography and a Handbook was discussed.

Next meeting was set for June 23, 5 PM EST.

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