

DELANO KINDRED – 2018 ANNUAL MEETING AGENDA

June 14th, Fairhaven, Massachusetts

- Determination of a Quorum -
 - Majority of descendant members in “Good Standing” present
- Any Agenda changes wanted?
- Opening remarks (Terry)
- Approval of Minutes of the 2017 Annual Meeting
- Secretary’s Report
- Treasurer’s Report
- Budget Proposal, overview, details, approval
- Committee Reports
- OLD BUSINESS
 - Genealogy / DNA Program – No New News
 - Volunteer to head up this program?
 - Web Site Improvements – PayPal Invoicing
 - Reunion Registration
 - New Member Registration
 - Next up: the Bookstore
 - Charitable Program - This year’s donation?
 - Membership renewals project, email newsletters
 - Descendant Certificate Program
- Nominating Committee: Introduction of Nominees for Directors (Donna)
 - Solicit Nominations from the Floor and Vote for Directors
- NEW BUSINESS
 - George English Proposal
 - Web Site Upgrade Proposal - Create a Reference Resource
 - Authorization to spend up to \$2,000?
 - Plymouth 2020 Plans (Tom Delano)
 - Upcoming Annual Meetings
 - June or September? Where?
 - Reunion Committee Volunteers Needed
- Other New Business, General Discussion, Q&A
- Plea for volunteers, need to spread the workload
 - Fund-Raising, Reunion, Nominating Committee, Web Site, Membership Development
- Reminder for 2019: proposals, motions, other items of business must be submitted at least 90 days prior to next meeting
- Tremendous “Thank You” to Cathy Delano for arranging this Annual Meeting
- Adjourn for Picture