

Minutes of MFA Meeting, November 24, 2014

- The meeting was called to order at 7:36 p.m., EST. In attendance were Jo Anne St. Clair, President; Suzanne Hamilton, Secretary; Curt Montague, Treasurer & Robert V. Montague, Historian.
- The minutes from the October 27, 2014 meeting were approved as presented with an addendum from Robert V.
- Treasurer's report: We started the month with \$318.32 in the bank. I deposited \$96.91 from membership checks and PayPal that gives us a balance of \$416.26. I found an error in past deposits of \$1.03 which is a PayPal fee from a past deposit. Our current balance is \$416. 26.
- President's Report: I would like to thank Robert V. for his generosity and I do hope that we can reimburse him, in time, for his out of pocket expenses on the association's behalf.
- Robert V. responded: "It's for a good cause. We sent out 1,667 mailings. I have received about 5 RTS (Return to Senders), and two seeking membership."
- Treasurer Montague stated that paid memberships for 2015 are Debbie Holland, Jo Anne St. Clair, Vivian Noblett, and Pat Blackburn.
- The discussion moved to the subject of the 2015 reunion. Robert V. stated that, based on the limited response to the mass mailing, it made sense to wait another month to continue making plans for the reunion. President St. Clair stated that a procedure needed to be in place for the election of a new Board of Directors regardless of whether the reunion happened or not.
- Treasurer Montague stated that he had made many changes to th MFA website, asked for comments about the changes & said that he had many more changes in the queue to be made.
- Robert V. added: "For the record, thanks to Cousin Richard {W. Montague of Germany}, we are making a tremendous amount of progress on the research of our medieval ancestry. There is much to say but we are holding back until a lot of what we have learned has been confirmed as best it can. Even if we don't get direct evidence, it is only necessary to complete an exhaustive research effort to draw reasonable conclusions."
- There being no further business to consider, the meeting was adjourned at 8:21 p.m. EST.
- The next meeting will be Monday, December 22, 2014 at 7:30 p.m.

Respectfully submitted,

Suzanne Hamilton
Secretary