

Minutes of MFA Meeting, December 29, 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.
- Secretary Hamilton stated that the November minutes were not ready for review but would be for the January meeting. A motion was made & approved to add the November minutes in January.
- Treasurer's report: We added one new member this month, Harry Shackleford III and deposited his dues. Current balance is \$441.26. We had no other business. The report was approved as presented.
- In related business, Curt stated that "We have website dues coming up in early January. It will be around \$120.00 for 12 months. I'd like to ask for a motion to continue the website." The motion was made, seconded and approved.
- President's Report: Jo Anne stated that her primary task was to get the Hampton History museum reserved for the 2015 MFA reunion & that they needed proof of our state incorporation status. Curt stated that he would send the information out shortly.
- Robert V. asked if anyone had any changes to the December newsletter. There were none so it was planned that the emails would go out the next day.
- There continues to be a slow response to the mass mailing regarding the reunion planned for 2015. It was felt that, based on the lack of response, the expense of a second mailing could not be justified. Furthermore, if the small number of anticipated attendees continued to be less than 50 by the end of March or April, the Board would consider cancelling the reunion. The possibility of limiting the number of days of the reunion was also discussed.
- A discussion ensued regarding the MFA website & possible changes to it. It is a very dynamic, constantly changing site & the Board considered articles of interest which could be added. The addition of various genealogy forums was also discussed. They would work in much the same way as the chat room application used for Board meetings.
- There being no further business to consider, the meeting was adjourned at 8:38 p.m. EST.
- The next meeting will be Monday, January 26, 2014 at 7:30 p.m.

Respectfully submitted,

Suzanne Hamilton
Secretary