

Sheldon Family Association
Minutes of the Annual Board Meeting
August 1, 2013, Meeting Room, Oberlin Inn, Oberlin, OH

Meeting called to order at 4:30 pm by President Jeanne A. Jeffries

Report: Nominating Committee and nomination of new directors was presented by Wayne E. Nelson. The slate of nominations was read: Treasurer, Barbara Gomez; Recording Secretary, Linda Williams; Webmaster, Robert Halstead and Director at Large, Alberta Dunn. A move to accept the slate was made by Wayne Nelson and seconded by Wendy Black. The vote to recommend the slate to the membership was unanimous.

Memorial minute was conducted by Jeanne A. Jeffries and Barbara Gomez to recognize SFA members who have passed in the last year.

Approval of committee reports: Reports were received by email to the president which were then forwarded to board members for review. Copies of the reports were available to meeting attendees.

- Peggy Jones submitted the minutes of the August 4, 2012 annual meeting.
- Jeanne Jeffries submitted minutes for special meetings conducted since the last annual meeting.
- Barbara Gomez submitted the Secretary/Treasurer report. Motion to recommend approval of the report made by Barbara Gomez, seconded by Marjorie Julian and passed unanimously.
- The Publication sales report was presented by Wayne Nelson. Motion to recommend approval of the report made by Rose Newton, seconded by Wayne Nelson and passed unanimously.
- The Webmaster report was submitted by Wayne Nelson and Robert Halstead. Motion to recommend approval of the report made by Wendy Black, seconded by Robert Halstead and passed unanimously.
- Rose Newton presented the Genealogist report.
- The Finance committee report was submitted by Linda Williams.
- Peter Jeffries submitted the DNA project report. Jean Sheldon asked what percent of the SFA members is eligible to do the DNA test. Peggy Jones made a motion that SFA fundraise to pay for those unable to afford DNA testing and approach male SFA members about participating in the project. Motion was seconded by Robert Halstead and was passed unanimously.

Board Actions

- Wayne Nelson presented the bylaws report. Wayne motioned and Robert Halstead seconded the motion to recommend the report to the membership. The vote to do so was unanimous.

- Wendy Black presented the report from the Reunion committee. The next reunion will be held in Fort Wayne, IN and the 2015 reunion will be held in California. Wendy Black motioned and Rose Newton seconded the motion. Motion passed unanimously.

The meeting was adjourned at 6:30 pm.