

Agenda

SHELDON FAMILY ASOCIATION ANNUAL MEETING August 29, 2016 4:00 pm-6 pm
CALL TO ORDER

REPORT of Nominating Committee and Election of directors Wayne E Nelson

MEMORIAL MINUTE Barbara Gomez, Jeanne A Jeffries

ACCEPT REPORTS posted on web site including Minutes of 2015

BOARD ACTION (Recommendations and votes)

Bylaws	Wayne E Nelson
Reunion Committee	Alberta Dunn
Genealogy Committee	Jeanne A Jeffries
Editor of Quarterly	James Russell and Michelle Masson
Web management	Bob Halstead
Database Integrity Project	Sue Sheldon
Treasurer's Report	Barbara Gomez
Membership Committee	Jeanne A Jeffries
ACPL & Sheldon Archives	Jeanne A Jeffries
Organization Charts	Frank Sheldon

OLD BUSINESS

Donations to Museums	Barbara Gomez
State of Maine Corporation Report	Barbara Gomez
Quarterlies on Website	Jim Russell
Financial Archives	Barbara Sheldon

NEW BUSINESS

Budget and Operations Manual
Permanent storage of official documents
Member access to the items in the Display Room
Ways to increase membership
Future Reunion Sites
Transaction of other business that may properly be brought before the meeting;

FOR ANNUAL METING AUGUST 31, 2016

VOTE

- Accept minutes and treasurer's report**
- Approve slate of Officers and Directors**
- Approve Board actions**
- Annual Meeting location for 2016**
- Old and New Business**
- Transaction of other business that may properly be brought before the meeting;**

Photograph