

SHELDON FAMILY ASOCIATION ANNUAL MEETING Aug 7 2014 4:00 pm-6 pm
BOARD AGENDA

CALL TO ORDER refer to
1 Corinthians 1:10-17

I appeal to you, brothers and sisters,^[a] in the name of our Lord Jesus Christ, that all of you agree with one another in what you say and that there be no divisions among you, but that you be perfectly united in mind and thought. ¹¹My brothers and sisters, some from Chloe's household have informed me that there are quarrels among you.

REPORT of Nominating Committee and Election of directors Wayne E Nelson

MEMORIAL MINUTE Barbara Gomez, Jeanne A Jeffries

APPROVALS of REPORTS posted on web site including Minutes of 2013

BOARD ACTION (Recommendations and votes)

Reunion Committee	Alberta Dunn
Genealogy Committee	Rose Sheldon Newton
Editor of Quarterly	James Russell
Web management	Wayne E Nelson & Bob Halstead
Database Conversion Project	Marvin Parsons
Database Integrity Project	Sue Sheldon
Treasurer's Report	Barbara Gomez

OLD BUSINESS

E mail responses (2 minutes)

Donations to Museums	Barbara Gomez
State of Maine Corporation Report	Barbara Gomez
Quarterlies on Website	

NEW BUSINESS

- Update of the Strategic Planning Process
- Access to the data base
- Disposition of the Sheldon Archives
- Member access to the items in the Display Room
- Annual Meeting/Reunion 2015 in California
- Ways to increase membership
- Future Reunion Sites (5 minutes)
- Requests for Volunteers

FOR ANNUAL METING AUGUST 9 2014 6pm

VOTE	Accept minutes and treasurer's report
	Approve slate of Officers and Directors
	Approve Board actions
Information	Report from Strategy Planning Session

Annual Meeting location for 2015
Old and New Business and Photograph