

Report of Special Meetings
Jeanne A Jeffries

On Oct 27 2013:

Jim Russell made this motion; It was seconded by Bob Halstead. There has been discussion. I said we would vote starting Monday Oct 28. I will close the vote on Oct 31.

The vote at the August 2013 Annual Meeting to place all copies of SFA Quarterlies unsecured on the SFA Website be reconsidered and replaced with the following:

(a) 2013 publications and future editions of SFA Quarterly all remain unsecured on the Sheldon Family Association Website for a year. After a year, SFA Quarterlies will be removed from SFA Website.

(b) The Computer Committee be asked to reopen their investigation of methods to provide a secure means for SFA members to access back issues of SFAQ.

After discussion, Board members voted and the vote closed November 1.

close the vote on Oct 31. At present there are 10 members of the Board voting. 3 voted no on a) and 7 voted yes on a). ((a) 2013 publications and future editions of SFA Quarterly all remain unsecured on the Sheldon Family Association Website for a year. After a year, SFA Quarterlies will be removed from SFA Website.)

On b) all 10 voted yes. (b) The Computer Committee be asked to reopen their investigation of methods to provide a secure means for SFA members to access back issues of SFAQ.

A majority of the Board voted on this motion. A quorum is 3 members of the Board. The Board and President conduct business between annual meetings.

Jim has described the actions which led to this motion and vote.

It seems that we have the October issue on the web site. as well as Jan 2013,

April 2013, July 2013. The Recommendation of the computer committee included the request that we review the metrics after the posting in January. Bob has obtained metrics for analysis. This would seem to be in keeping with this vote as well as previous discussions.

It would seem imperative to convene the Computer Committee as soon as possible for a follow up discussion of the pros and cons of access to current and past issues of the Quarterly. The Committee created by Rose to consider the computer issues of the Data Base consists of Rose Sheldon Newton, Wayne E Nelson, Jeanne A Jeffries, Peter F Jeffries, Linda Williamson, Barbara Gomez, John Morris, and Marvin Parsons. Certainly Jim Russell and Bob Halstead are appropriate members of the Computer Committee. I will forward this information to the Computer Committee.

President Jeanne convened a Forum consisting of Computer Committee and Web Site Committee members.

On January 5, I convened a Forum of the "Computer Committee" and the "Website Committee" to discuss pass word protection of Quarterlies on the Website. On February 5 I asked the Board of Directors to vote following the discussion. A quorum is three according to the Bylaws. Eight voted. 6 voted yes and 2 voted no. As of February 9, 2014.

*Sheldon Family Association Quarterlies will be available on the Web site without password protection. *

Through out the year, there has been frequent discussion of many issues using e mail. This has kept the Board aware of progress toward the database conversion and integrity project, Quarterly plans, Reunion plans. There have been no other special meetings.