

MINUTES OF THE EXECUTIVE MEETING OF
CLAN FLANAGAN
JANUARY 6 2007

Present: Antaine O'Flannagain, Chair, Betsy Farris, Vice-Chair; Michael Flanagan, Webmaster; Joy Flanagan-Gardner, Secretary-Treasurer.

Apologies: Bud Flanagan, Historian.

Correspondence: None

Business arising from Minutes of the last meeting: None

General Business:

Agenda Items:

Newsletter: Chair O'Flannagain: *For the record...point 4 of the constitution states # In order to further the purposes of the Clan, a current membership roster shall be maintained and distributed via print or electronic media to Clan members annually; the organization of periodic Clan gatherings at frequencies and venues decided by the members; and the creation and maintenance of a Clan website; any other means for creating a sense of identity among the Clans members.*

Background Discussion:

- The necessity of the newsletter as it was thought that the list was sufficient to keep everyone informed.
- The fact that not all interested parties had access to the list, email or the internet
- That those with internet facilities would be able to keep interested relatives in the loop by means of the newsletter being produced in PDF format and printed into hard copy.
- How often the newsletter would be produced.
(It was decided to revisit frequency at another time when fine tuning would then occur)
- The format and
- the means of distribution.

Moved: Michael Flanagan: That volunteers be called to produce the Clan Flanagan newsletter.

Seconded: Antaine O'Flannagain

Carried.

Point for Discussion: the need for an intro letter for new members

Point for Discussion: the items of expense that have been being covered by Grace, in the past?

Point for Discussion: Fund raising

Points for discussion to be investigated and brought to the next meeting as Agenda Items

There being no further business the meeting closed with the date and time of the next meeting to be advised.