

Clan Flanagan Executive Committee Meeting 2009

Minutes of Meeting **1/27/2009**

Present: Chuck Flanagan - Chairperson
 Micki Perry – Asst. Chairperson
 Kathleen Kirst Flanagan – Sec/Treas.

Meeting called to order at 12:06 p.m., PST by Chuck

- * Motion to accept Roberts Rules of Order entered, seconded and passed.

- * Motion to accept Mike Flanagan as Webmaster entered, seconded and passed.

- * Motion to accept Bud Flanagan as Historian entered, seconded and passed.

- * Motion from Chairperson to nominate Grace O’Flanagan as Honorary Chieftain nominated and seconded. Discussion re: term of Honorary Chieftain being the same length as the Executive Committee agreed. Motion passed.

- * Motion to accept Molly Flanagan as ClanFlanagan Newsletter Editor entered, seconded and passed. Chairperson brought up discussion as to utilizing a Clan Flanagan member outside of the U.S. to assist in Newsletter. All in favor. Email to Clan Flanagan members will go out calling for an assistant to volunteer.

Discussed a mailing address for Snail Mail – Kathleen to provide a P.O. Box for members to be advised at a later date.

Discussion regarding Genealogy page within Clan Flanagan for members to utilize, completing a possible fill-in form entering their ancestry information. Members can send their URL or other site where their Family Tree is located. Chuck to discuss further with Webmaster.

* Motion entered to accept and create a Member Directory (name, address, email, phone number) solely published at the consent of the member, seconded and passed.

Opened for discussions regarding:

Clans of Ireland AGM in Ireland and calling for representatives – Kathleen to send email to Clan Flanagan members

Creating a Reference Library from our members using their materials such as documents, books and genealogy information for all of Clan Flanagan to utilize in their own ancestry research. Members can forward their information to Mike (Webmaster) with their info and only their name for a new database.

Finding volunteers to research one County each in Ireland, submitting to Molly to publish findings in Newsletters – Kathleen to send email.

Chuck requested Kathleen to send email to all Clan Flanagan members advising/reminding that if you've "hit a brick wall" in your Flanagan research, let the Clan know so that we can further help you.

* Motion entered to use the common spelling form of F-L-A-N-A-G-A-N in all Clan Flanagan related correspondence and website uses, seconded. Open to discussion: no other variation or spelling of Flanagan in conversations, email posts or joining and existing members shall be discriminated against. Motion passed.

Meeting adjourned 1/27/2009 at 1:31 p.m. PST.

Next Executive Committee meeting tentatively scheduled for 3/24/09 @ 12:00 p.m. PST.

Minutes submitted by Kathleen Kirst Flanagan, Secretary/Treasurer