

BIGWILL BOARD MEETING – May 17, 2014
Dillars Restaurant
Richmond, Illinois

Members Present: Maureen Brady, Arlene Basten, Roger Higgs, Al Munn, Dick Gilbert, Sandee Michaels, Margaret Zook. Also present: Rollie Littlewood

1. Marge Zook moved to approve Rita Sullivan as Director and Arlene Basten as Secretary. Roger Higgs second. Motion approved.
2. Rollie Littlewood brought up for discussion that the Yahoo email address is unusable and would like to move the primary BIGWILL email address to a Gmail account making it Bigwillgen@gmail.com. It was mentioned that a separate email be used for memberships. Roger Higgs moved that this be done. Sandee Michaels second. Motion approved.
3. Maureen Brady asked for ideas for topics for the July Meeting. The following suggestions were made:
 - a. Rita Sullivan suggested one be done on more information on the Family Search site.
 - b. Marge Zook suggested a program be done on DNA. Roger Higgs thought this should wait until next year.
 - c. Costume identification – how to date photographs was another suggestions made.

Maureen said it would probably be difficult to get someone on short notice. She offered to do a presentation called – “New Developments for Family Search” Roger Higgs moved that this be the program. Dick Gilbert second. Motion passed.

4. Rollie Littlewood brought up a discussion on enabling members to use PayPal to pay membership dues before the next membership cycle which is in October. He explained that there is no cost to set up a PayPal account and that there is only a nominal fee (small percentage) to process each payment. BIGWILL can also use this account to pay other organizations.

Dick Gilbert moved that authorization for PayPal for dues and bill payment be investigated as an option. Roger second. Motion passed.

5. Dick Gilbert moved that Fran Higgs be authorized to audit 2013 for BIGWILL. Sandee second. Motion passed.
6. Maureen Brady brought the NARA contribution up for discussion. Apparently BIGWILL is supposed to contribute \$100 each year to NARA. The year ending

2013 did not reach the goal of \$100. Sandee explained that in the past she made up the difference as a contribution. However, the previous treasurer was not willing to do this. We currently have \$45 in this fund. Marge Zook moved that we send what we have for 2013. Dick ? second. Motion passed.

Maureen suggested that we discuss how to collect for the annual NARA contribution for 2014 at the retreat in August.

Arlene Basten
Secretary