## Advisory Board Minutes – November 2023

LINKS TO MINUTES 2023 Oct Advisory Board Meeting Adjourned / 2023 Nov Advisory Board

Meeting Convened

November 2023 Session

2023/24 Nov Order of Business Rootsweb Migration Project

Oct 2023/24 Advisory Board Minutes

Adjournment

ANNOUNCEMNT: Call for Volunteers for the Election Committee for

2024

2023 Oct Advisory Board Meeting Adjourned / 2023 Nov Advisory Board Meeting Convened **03 November 2023** 

The October 2023 meeting of the Advisory Board is now adjourned and the November 2023 Advisory Board Meeting is now convened.

Linda K. Lewis

National Coordinator 2023-2024

2023/24 Nov Order of Business

**03 November 2023** 

Per Article IV. of the Special Rules, the Order of Business is as follows:

Minutes

Announcements

Reports

- Rootsweb Migration Project Update

**Unfinished Business** 

**New Business** 

Adjournment

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IV. ORDER OF BUSINESS.

Order of Business will be renewed and announced to the assembly at the beginning of each month by the Presiding Officer. The Order of Business will be flexible and may be adapted to cope with immediate business. Members will advise the Presiding Officer of suggested agenda items for future Orders of Business.

Linda K. Lewis

# Rootsweb Migration Project

## **04 November 2023**

Congratulations, GA and TX are now 100% off RootsWeb! We have 49 counties to go with less than 2 months left in 2023. I strongly encourage the remaining states to please set up and link to new placeholder sites for all the remaining RootsWeb counties and then continue to work on moving the content. The sooner we delink from RootsWeb, the better.

I'm sure these states could all use some extra volunteers to help set up template sites or work on moving and freshening content. Even if your state has no sites to move, please see if any of your CCs might want to volunteer to work on a site.

Counties Remaining	
State	Counties
NY	10
PA	1
WI	22
MN	6
NE	2
WA	1
МО	7
Total	49

Linda K. Lewis National Coordinator 2023-2024

## Oct 2023/24 Advisory Board Minutes

#### **16 November 2023**

Please review the 2023/24 October Advisory Board Minutes and advise if corrections or revisions are needed.

https://www.usgenweb.org/about/pdfs-minutes/AB-2023-10.pdf

These Minutes will stand as accepted as of Nov 18, 2023, at 11:59 PM if no corrections are heard.

Linda K. Lewis National Coordinator 2023-2024

Not relevant to substance...

**09 October 2023** The 3Q2023 GC report is submitted below for the record by Karen DeGroote, GC Chair.

Date: 10/08/2023 2:39 PM EDT Subject: USGenWeb Grievance Committee

3rd Quarter Report

Greetings Linda, The grievance committee has received **not** grievances this

quarter so I must report that there has been no activity

Nancy Janyszeski

Northeast/North Central Region

State Coordinator Representative 2022-2024

good catch Nancy!

MaryAlice Schwanke

Southwest/South Central Region

County Coordinator Representative 2022-2024

## Adjournment

### **21 November 2023**

The November 2023 meeting of the Advisory Board is now adjourned.

I wish all Project members a Happy and Healthy Thanksgiving holiday with family, friends, and community.

Linda K. Lewis

National Coordinator 2023-2024

Thank you and a safe and Happy Thanksgiving to everyone.

Nancy Janyszeski

Northeast/North Central Region

State Coordinator Representative 2022-2024

Happy & safe Thanksgiving everyone!

MaryAlice Schwanke

Southwest/South Central Region

County Coordinator Representative 2022-2024

## ANNOUNCEMNT: Call for Volunteers for the Election Committee for 2024

#### **27 November 2023**

\*\*\* IMPORTANT - PLEASE FORWARD TO ALL STATE LISTS. We are advised that many of our members are not receiving Project-wide emails so we need your help to get the word out! THANK YOU! \*\*\*

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Dear USGW Project Member,

The Election Committee is looking for volunteers who want to help The USGenWeb Project with its elections, both the annual National Election and local/state elections, which we conduct upon request and as time and resources permit. We need team players who are willing to work to maintain an up-to-date and accurate list of all members and to provide our members with information about elections and candidates. See <a href="https://www.usgenweb.org/usgwelections/ec-manual/002-dailyops.html">https://www.usgenweb.org/usgwelections/ec-manual/002-dailyops.html</a>

While the EC works in the background most of the time, we perform an essential service for this Project we all care about. We need your help to fill currently vacant positions.

Please send an email of introduction outlining your experience with The USGenWeb Project to:

Pat Asher, Acting Chair pjr...@att.net

Linda K. Lewis National Coordinator 2023-2024

The full text of all BOARD-L messages can be viewed in the threaded list archives for this list by subscribing members in their email.

All Advisory Board Minutes are located at http://usgenweb.org/about/minutes.html.

Please remember that minutes are a record of actions proposed and taken at the meeting, NOT all the detail about what was said by members or guests. If you have any questions or comments about the minutes, please write to Doreen Harunaga-Ewing, Secretary.