

Advisory Board Minutes – October 2024

LINKS TO MINUTES

October 2024 Session

[2024 Sep Advisory Board Meeting Adjourned / 2024 Oct Advisory Board Meeting Convened](#)
[2024/25 Oct Order of Business](#)
[2024 Sept Statement of Donation Funds](#)
[3rd Qtr 2024 Election Committee Report](#)
[Sept 2024/25 Advisory Board Minutes](#)
[2024 Oct Statement of Donation Funds](#)
[USGW Grievance Committee-3rd Quarter Report](#)
[Hostek Hosting Renewal Paid Adjournment](#)

2024 Sep Advisory Board Meeting Adjourned / 2024 Oct Advisory Board Meeting Convened

01 October 2024

The September 2024 meeting of the Advisory Board is now adjourned and the October 2024 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2024-2025

2024/25 Oct Order of Business

01 October 2024

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

Minutes

Announcements

Reports

- Statement of Donation Funds and Project Renewals
- Election Committee Quarterly Report
- Grievance Committee Quarterly Report

Unfinished Business

New Business

Adjournment

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
National Coordinator 2024-2025

**2024 Sept Statement
of Donation Funds**

01 October 2024

The Statement of Donation Funds will be posted when the balance changes.

2024 Sep Beginning Balance	\$ 69.46
AB Donations (2)	\$ 200.00
2024 Sep Ending Balance	\$ 269.46

Linda K. Lewis
National Coordinator 2024-2025

**3rd Qtr 2024
Election Committee
Report**

02 October 2024

The quarterly Election Committee report below is submitted by Pat Asher, EC Chair, for the record.

----- Original Message -----

From: Pat Asher

To: "Linda K. Lewis"

Date: 10/02/2024 2:46 PM EDT

Subject: 3rd Qtr 2024 Election Committee Report

To: Advisory Board

Date: 2 Oct 2024

EC Report for 3rd quarter ending 30 Sep 2024.

New Members: 8

Left the Project: 28

Deaths Reported: 2

- Dale Grimm, OHGW, WebHost for USGenWeb.org

- Guy Potts, NCGW, USGenWeb Archives

Total Members: 845

Registered to Vote: 519

The EC conducted the USGenWeb Project's National Election during the month of July.

Respectfully submitted,
Pat Asher, EC Chair

Linda K. Lewis
National Coordinator 2024-2025

**Sept 2024/25
Advisory Board
Minutes**

10 October 2024

Please review the 2024/25 September Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2024-09.pdf>

These Minutes will stand as accepted as of Oct 12, 2024, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2024-2025

**2024 Oct Statement
of Donation Funds**

18 October 2024

We are fortunate to receive a donation from a long-time USGenWeb member this month. On behalf of our entire Project, thank you for donating your time, efforts, and funding to support our Project!

2024 Oct Beginning Balance	\$ 269.46
Member Donations	\$ 100.00
2024 Oct Ending Balance	\$ 369.46

The Statement of Donation Funds will be posted when the balance changes.

Linda K. Lewis
National Coordinator 2024-2025

**USGW Grievance
Committee-3rd
Quarter Report**

22 October 2024

The quarterly Grievance Committee report is submitted below for the record, by Karen De Groote, Chair.

----- Original Message -----

From: Karen De Groote <iage...@gmail.com>

To: Linda Lewis <webm...@cottonhills.com>

Date: 10/21/2024 9:43 PM EDT

Subject: USGW Grievance Committee-3rd Quarter Report

Greetings Linda,

The grievance committee has received no grievances in the 3rd quarter of 2024. I can officially report that there has been no activity.

Thanks much,
Karen De Groot
USGenWeb Grievance Committee Chair

Linda K. Lewis
National Coordinator 2024-2025

**Hostek Hosting
Renewal Paid**

30 October 2024

The Hostek hosting used for the EC election booth, Oversight, and Project-wide email was renewed today for \$84.18, invoice #1597675. The next renewal will be due in Dec. 2025.

Linda K. Lewis
National Coordinator 2024-2025

Adjournment

01 November 2024

The October 2024 meeting of the Advisory Board is now adjourned and the November 2024 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2024-2025

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.