

# Advisory Board Minutes – December 2023

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MINUTES**  
December 2023  
Session

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**2023 Dec Advisory  
Board Meeting  
Convened**

**02 December 2023**

The December 2023 Advisory Board Meeting is now convened.

Linda K. Lewis  
National Coordinator 2023-2024

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**2023/24 Dec Order of  
Business**

**02 December 2023**

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

Minutes

Announcements

- Call for Election Committee Volunteers

Reports

- Hostek EC Hosting Renewal

- Statement of Donation Funds

- 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  
National Coordinator 2023-2024

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**Nov 2023/24  
Advisory Board  
Minutes**

**02 December 2023**

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

<https://www.usgenweb.org/about/pdfs-minutes/AB-2023-11.pdf>

These Minutes will stand as accepted as of Dec 4, 2023, at 11:59 PM if no corrections are heard.

Linda K. Lewis  
National Coordinator 2023-2024

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**Hostek Renewal /  
Statement of  
Donation Funds**

**06 December 2023**

The Hostek renewal invoice was received and paid today. Hostek is used to host our EC Oversight database software. The AB sincerely thanks a member who donated the funds earlier this year that paid for this renewal.

**DEC Statement of Donation Funds**

Starting Balance: **\$103.64**

12/6/2023 Hostek Renewal Expense: (\$84.18)

Ending Balance: **\$19.46**

Linda K. Lewis  
National Coordinator 2023-2024

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**Fwd: 2nd Call -  
Election Committee  
Volunteers**

**12 December 2023**

**\*\*\*PLEASE FORWARD TO ALL PROJECT LISTS\*\*\***

Please consider volunteering for the Election Committee for 2024. This is a very important USGenWeb committee! Please contact Pat Asher [pjr...@att.net](mailto:pjr...@att.net) by Dec 20 to volunteer. Thank you!

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

From: Pat Asher <[pjr...@att.net](mailto:pjr...@att.net)>  
To: "State-Coord@Google" <[state...@googlegroups.com](mailto:state...@googlegroups.com)>  
Cc: "Linda K. Lewis" <[webm...@cottonhills.com](mailto:webm...@cottonhills.com)>  
Date: 12/12/2023 3:32 PM EST  
Subject: 2nd Call - Election Committee Volunteers

We are still having problems getting GMail to accept and deliver our Announcement emails. More than a third of our members did not receive our last Announcement email. The EC still has some vacant seats, so would you please forward the message below to each of your state project mailing lists.

Thank you.

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Dear USGW Project Members:

The Election Committee still needs volunteers to fill vacant positions. We conduct the annual national election, and state/local elections upon request as time and resources permit and we need your help. Most of our work is conducted via email so technical expertise is not required. If you can login and update your membership registration, you'll have no problem using the EC database software.

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

Pat Asher, [pjr...@att.net](mailto:pjr...@att.net)

Please respond by Wednesday 20 Dec 2023.

Thank you,  
Pat Asher, EC Chair  
USGenWeb Project

Linda K. Lewis  
National Coordinator 2023-2024

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**Rootsweb Migration Project Update**    **12 December 2021**

USGenWeb has come a long way since we started this project earlier this year. Congratulations! 10 of the 15 identified states have moved all of their counties. We have 5 states with 34 sites left to do by the end of this month.

<b>Rootsweb County Migration Status: Dec 12 2023 - 34 Counties To Go</b>						
Region	States	States Done	Counties	Counties Done	% Counties Done	
NENC	4	2	47	19	40%	
NWPL	5	3	25	23	92%	
SEMA	1	1	33	33	100%	
SWSC	5	4	38	34	89%	
<b>TOTAL</b>	<b>15</b>	<b>10</b>	<b>143</b>	<b>109</b>	<b>76%</b>	

If we choose to enforce our registered trademarks, it may result in RW removing sites labeled with our registered servicemarks, so it's super important to complete this last batch quickly.

Please reach out if you need help. We're all in this together!!

Linda K. Lewis  
National Coordinator 2023-2024

## Adjournment

### 21 December 2023

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

I wish all Project Members a healthy and happy holiday season with family, friends, community and colleagues!

Linda K. Lewis  
National Coordinator 2023-2024

Merry Christmas to everyone and a safe and happy holiday. 🎄

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2022-2024

Merry Christmas to all!

Mary Ann Lubinsky  
Northeast/North Central Region  
County Coordinator Representative 2022-2024

Happy Holidays!

Norma Hass  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2023-2024

Merry Christmas to Everyone! Have a very safe Holiday.

"Jesus is the Reason for the Season"

Linda Ziemann  
Northwest/Plains Region  
State Coordinator Representative 2023-2025

Merry Christmas, a belated happy Hanukkah, happy Kwanzaa, and I wish you the best in whatever seasonal holiday you may celebrate.

Dale H. Cook  
Northeast/North Central Region  
County Coordinator Representative 2023-2025

Merry CHRISTmas to all!

Jeff Kemp  
Southeast/Mid-Atlantic Region  
State Coordinator Representative 2022-2024

Merry Christmas to all, and to all... Wishing you happiness & good health!

MaryAlice Schwanke  
Southwest/South Central Region  
County Coordinator Representative 2022-2024

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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.