

Meeting attended by: **Joanne Smith, Joan Szechtman, Deborah Kaback, Compton Reeves, Cheryl Greer**

- I. Fiction Librarian:
 - a. Jessie Hunter has accepted the position of Fiction Librarian.
 - b. She has been added to the R3board Google discussion group.
 - c. Webmaster, Lisa Holt-Jones is working with her to link the r3.org “fictionlibrarian” email to Jessie’s email.
 - d. Wayne Ingalls is coordinating shipping the library from out outgoing librarian, Gilda Felt to Jessie.

- II. Treasurer Position:
 - a. As of this meeting, no one had volunteered for treasurer. Since the last meeting, we began investigating obtaining a comprehensive accounting firm and to that end, Joanne Smith contacted three firms, one in Massachusetts, and two in New York. Only two bids were received, where Allen Street Consulting of Buffalo, NY submitted a detailed bid of \$250/mo. to provide all the accounting, bill paying, quarterly and annual reports, and tax preparation for Federal and New York State.
 - b. The American Branch will still need a treasurer, but now the position will be one of oversight and to act as liaison between the society and the consulting firm.
 - c. Certain documents require two members’ signatures. I believe in the past it has always been the Treasurer and the Chairman, but part of our discussion suggested that the second member signer should be the Membership Chair.
 - d. Joanne Smith will write the new description for the treasurer position.
 - e. Joan Szechtman will rewrite those sections of the bylaws required for approval and submit to Cheryl Greer to send out an email blast to the membership for said approval and to recruit a treasurer.
 - f. If we don’t get someone to volunteer by the GMM, Deborah Kaback has agreed, pending approval by her employer, to assume the duties on an interim basis until a member agrees to accept this position.

- III. 2020 GMM:
 - a. We will request Nita Musgrave to send an inquiry to all chapter contacts to see if any existing (and future?) chapters would be interested in holding the 2020 GMM. Also, Susan Troxell had indicated that there might be interest with a few members in the Philadelphia area who would be interested in hosting a GMM, so she should be added to the inquiry list.
 - b. Deborah Kaback lives in the New York City area and has volunteered to check into the costs of holding a meeting at the Yale Club should the NYC members want to sponsor the 2020 GMM.

- IV. Articles for the Register:
 - a. Still struggling to get articles for the Register and it would be very meagre if weren’t for Susan Troxell and Compton Reeve’s submissions. There are a few others that trickle in, but they have been a mainstay.
 - b. Deborah Kaback is going to query a Medieval Facebook group that she’s a member of, and in general, we will widen our search.

V. Dickon and Angel Awards:

- a. Please submit who you would like to nominate for an award to Compton Reeves.
- b. Jonathan Hayes had looked into the Angel Award design, and I think it's ready to go. Compton will email Jonathan regarding this award.

Meeting concludes. 6:03 PM, est.

Next quarterly call October 14, 2018 at 5:00 PM, est.