

**DUNHAM/SINGLETERY FAMILY CONNECTIONS**  
**Interim Directors Initial Meeting**  
**17 October 2004**

**In Attendance:** President – Jan Dunham; VP – Lloyd E. Dunham;  
on OLI Secretary – John L. Dunham; Treasurer – Paul C. Dunham  
Message Historian – Gratia D. Mahony; Publications Editor –  
Board Sam E. Dunham

**Called To Order @ 5p.m. EDST by Jan who led short discussion on process.**

**Settled on modified consensus method with motions made with 1<sup>st</sup> & 2<sup>nd</sup>**

- the message board format made some of this difficult because discussion and votes lagged each other in time
- an actual verbatim will be available for the next meeting

**Treasurer's report by Paul: \$1,468.56 with 38 members current**

- it was moved and passed that Paul be reimbursed \$101. for DNA expense
- decided to reimburse Sam for OLI costs, recognizing that longer time costs more.

**Nominating Committee Selection – Several names were offered.**

- Decided that Bill Burke of Watertown, NY is to be Chair
- Other members to be asked are: Larry Dunham, Norman, OK;  
Donna Dunham Jones, Langston, NH; Toby Swift Dunham, Sun City Center,  
FL

- Bill is to contact them, after Jan asks him to serve.
- Current officers and directors are willing to continue

**Organizational Review – How many Directors ? 9 to 15 was suggested.**

- Decided to have nine that include the officers - need to find 3
- Several names suggested to be passed on to Nominating Committee

**Membership and Mailing List – Reference made to Switchboard.com + discussion**

- Decided to use the Newsletter as a way to market to others, including a sheet they could either send back via e-mail or with a post card
- Decided to have signup in 15 Jan 2005 N/L with General Membership proxie type vote after that – will decide more after 15 Jan meeting @ 5pmEST

**Service To Be Provided – After some discussion, Gratia said she would continue to do as she has in terms of sharing with those who ask, thus combining the task of Historian with Researcher...concern shared about work load and that such service might not always be there – also a mention that some information could be sent to James' website, but for the moment that Gratia would be the keeper of the data.**

- Wish to offer website – need skill and willingness to maintain?

**Newsletter Issues – Sam talks about doing it quarterly and needing articles**

- Also, concern to share overseas and with Canada

**Other Issues – Paul talked about securing tax-exempt status..will follow up to see what that entails**

**Adjourned @ 6:32 EDST --After checking, this is revised set of minutes**

**10/22/04JLD**

