

# Board Meeting 26 Nov 2001

Diane Thompson  
Rosa Hennings  
Dottie Crabbe  
Kay Cherry  
Don Cherry  
Leslee Lehman  
Jimmy Frey  
Neil Mischandine  
John McCall  
Dick Warren  
Carole Varnado  
Carolyn Farmer  
Carolyn Hellen  
Ray Hellen  
Mary Anne Cingari  
Lona Cook  
Carolyn Hellen

**BAY AREA GENEALOGICAL SOCIETY**  
**Executive Board Meeting**  
**26 November 2001**

The meeting of the Executive Board of the Bay Area Genealogical Society was called to order at 4:45 p.m. on Monday, November 26, 2001 at University Baptist Church by Vice President Carolyn Farmer. There were 17 members present.

Discussion was held concerning the society newsletter. Chairman, Kay Cherry stated some problems and concerns. The problem of mutilation of the newsletters by the Post Office causing many members to receive only a part needs to be addressed. In the future, newsletters will be stapled before mailing. She needs notification of the meeting time and program for the front page. The deadline for news was discussed and it was the consensus that the deadline be left as is. She suggested that we need a catchy title for the newsletter. The minutes are too lengthy for inclusion in the newsletter. Quality of the photos is not great, but the best we can do with the current printing methods.

Resa Hennings, Quarterly chairman presented the proposed logo for the society which was designed by Oletia Teas.

President Hellen arrived and then presided. She had been delayed due to car problems. She will check out the possibility of printing the newsletter on 11 x 17 paper.

The president is concerned about the length of the general meetings and many suggestions were put forward to solve this problem. Some of the suggestions were:

- to delete the member participation time and occasionally have a meeting where several of the members present items of interest.

- Eliminate the reading of the minutes of the previous meeting with the secretary preparing a handout of the minutes that members could pick up.

- Brief treasurer's report.

- Have speaker before business.

Don Cherry asked that the by-laws be written to state that the Executive Board be composed of the elected officers plus three members at large. Considerable discussion ensued and a vote was taken that the Executive Board consist of elected officers and all committee chairman.

Motion was made by Carolyn Farmer that the office of Parliamentarian be abolished. Seconded and passed. Burney Goodwin who was elected to this office has never paid his dues and did not wish to become a member; hence the office was vacant anyway.

John McCall will contact the Clayton Library concerning the need for volunteers.

Resa Hennings asked for a discussion on the amount that should be charged for membership by businesses and organizations who wished to affiliate with our society.

Leona Cook moved that this amount be \$30.00 for the business, organization classification of membership. Motion was seconded and passed.

Resa needs permission to reprint articles from other sources and is trying to obtain same.

Mary Ann Clingan discussed email difficulties. In some cases her email address needs to be in the recipient's address book before they can receive a group mailing such as the ones she sends out.

Jeanine Lawrence announced that 20 persons had signed up for the trip to Clayton Library on January 10, 2002. She also said that the time for the Holiday Party will be 5:30 p.m. rather than 5:00 p.m.

Registrant Neil Miserendino mentioned that he needed volunteers to help him fill in membership cards after the charter membership time closes. Dottie Crabb will fill in for Neil at the Holiday Party.

Membership totals are as follows:

- 58 single memberships
- 34 family memberships with 2 people
- 1 family membership with 4 people
- 1 family membership with 5 people
- 135 members total

Tammy Frey asked about decorations for the holiday party.

Leona Cook discussed printing costs. They are still in the process of getting bids for the quarterly printing. Neil Miserendino moved that the printing, folding and stapling be done at one place. Seconded and passed.

There being no further business the meeting was adjourned at 6:30.



Diane S. Thompson, Recording Secretary.