

Bay Area Genealogical Society Board Meeting Minutes

Monday, June 26, 2006

Because of the absence of President Loren Martin, Vice-President Alice Braud-Jones called the meeting to order at 4:30 p.m. Fifteen members were present: Paula Sinning, Leo Waltz, Doug Wilson, Rose Mary Fritz, Susie Ganch, Jeanine Lawrence, Connie Ogden, Alice Braud-Jones, Carole Varnado, Shirley Lindquist, Lee Jared, Tammy Frey, Neil Miserendino, Claudia Grafton, and Resa Hennings. Because Mary Martin, Recording Secretary was absent, Claudia Grafton took notes on the meeting.

Jeanine Lawrence read from Matthew 19:23-26 and led the meeting in a prayer.

The minutes of the May meeting were accepted as written and e-mailed.

Resa Hennings gave the following treasurer's report. The Balance Brought Forward on June 26, 2006 was \$3,006.17. The Income was from Donations \$13.00 and Sale of Publications \$45.40 for a Total Income of \$58.50. The Expenses were from the Printing of the Newsletter \$42.32; the May speaker \$25.00; and the University Baptist Church food service and room set-up \$41.90 for Total Expenses of \$111.22. This left a Balance on Hand of \$2,953.45. Resa brought copies of the April, May, and June 2006 Treasurer's Reports.

OLD BUSINESS:

Kathleen Maca was suggested to be the new newsletter editor. She will need to be contacted. The staff will meet and choose a possible replacement for the newsletter editor.

NEW BUSINESS:

1. The "In Memoriam Policy" for the newsletter and website was discussed. The list includes: members, immediate family, and B.A.G.S. frequent speakers. The "In Memoriam Policy" will be no obituary and a card. The obituary in the quarterly and on the website will be for members only.
2. Loren Martin, President, has new working hours, so he asked the Board if we could schedule the meetings later. It was decided to keep them on the same Monday at 6:30 instead of 4:30 if approved by Loren.
3. Dick Warren was not present so the Family Tree Maker Workshop details are not finalized.
4. The Telephone Committee will ask the membership bring food to the meeting on Friday. Lesley Douthwaite will be the speaker.

COMMITTEE REPORTS:

1. Jeanine Lawrence, Meeting Room Chairman, will try to get the Chapel for the August "Show and Tell Meeting. The May Attendance Report had 15 members at the Board Meeting. There were 42 people present at the Society Meeting (36 members and 6 visitors). The Sales Income Report for money collected was \$1.00 for Website Lists, \$4.00 for the February Handout, and 25 cents for Alice's Ancestor Charts. Jeanine had two changed to her May Board Meeting Report: 1. Attendance -- A former member paid her dues, but didn't sign in, so the Total Attendance was 70. 2. Food Service Request -- I forgot to order forks, so that increased the charge by \$1.00 for a Total of \$11.90. The August 25 Society Meeting will be a covered dish with member participation. Jeanine would like to move it to the Chapel where we will have more room. She will notify Leo, Loren, and Doug when she has it approved. Our December Holiday Dinner will be the last

Friday of December on the 29th. Is that date O.K.? The alternate date would be December 15. The November Society Meeting will be November 17 the week before Thanksgiving. Jeanine had no reports from the "Ride-Share" Program.

2. Dottie Crabb, Genealogical Book Sale Chairman, was not in attendance to report on the status of the August General Meeting Book Sale. At this time, we do not know if there is enough interest or books for her to continue her efforts and the event may be postponed.
3. Rose Mary Fritz, Registrar, reported that we had one renewal, Mary Shenalt.
4. The programs coming up are as follows: June will be Lesley Douthwaite on "English Research"; July will be Emogene Brummerhop on "Seabrook Happenings"; and August will be the annual "Show and Tell" "Pot-Luck Supper".
5. Susie Ganch, Quarterly Editor, reported that everything is ready for the next "Quarterly". One page, the Society Page, will be a B.A.G.S. activities update.
6. Neil Miserendino, E-mail Chairman, had the address for Valerie Horn: 331 Cape Hill Drive, Webster, TX 77598; (281) 218-8787. Neil sent the newsletter link in the e-mail.
7. Doug Wilson, Newsletter Compositor, reported that five photos were taken for the directory at last month's meeting. An errata insert will be included in this month's newsletter issue to inform them to replace Page 2 in the back issue of February.
8. Alice Braud-Jones is still waiting on a reply from Mt. Olivet Cemetery. They said that they will respond in July. Alice spoke at the Friendswood Library for B.A.G.S. She mentioned the Claire Bettag joint seminar of B.A.G.S. and Clayton Library Friends and received quite a positive response. On October 16, Alice will speak on the Civil War at the Friendswood Library.
9. Shirley Lindquist, Corresponding Secretary, reported that she sent cards to Phil Van Nordstrand and Rose Mary Fritz.
10. Shirley Lindquist, Freeman Library Display Chairman, reported that she will have a committee meeting on July 7 at 10:00. The committee agreed that the display theme for this year's display cases will be "B.A.G.S. Salutes our American Service Men and Women".
11. Leo Waltz, Web Master, reported that we need a back-up person for the website.
12. Lee Jared, Hospitality Chairman, suggested that we have a Fourth of July motif at the July meeting.
13. Carole Varnado, Historian, had questions on the Five Generation Chart.
14. Tammy Frey, Publicity Chairman, is waiting on information about the Family Tree Maker Seminar to send out to different genealogical groups.
15. Resa Hennings, Appointment Advisory Committee, isn't sure about the progress of appointments.

The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Mary Leonard Martin
Recording Secretary