

**Bay Area Genealogical Society
University Baptist Church
Board Meeting Minutes**

Place/Time: Middlebrook Baptist Church, 6:00 p.m.

DATE: April 21, 2008

Present: President Resa Hennings present and Recording Secretary Renee Ball was not present. Tammy Frey took minutes for Renee Ball. A quorum was achieved with ten members in attendance: Resa Hennings, Jeanine Lawrence, Mary Martin, Lee Jared, Claudia Grafton, Loren Martin, Ed Harris, Tammy Frey, Susie Ganch, and Alice Braud-Jones.

Opening Prayer: Jeanine Lawrence read: Numbers 6: 22-27

Agenda

- Treasurer's Report
- Report of Officers.
- Unfinished Business.
- New Business.
- Reports of Committee Chairmen.

Minutes – February 25th Minutes were approved at this meeting. Minutes of the March 24, 2008 meeting will be reviewed by email and approved by the Board.

Treasurer's Report – Attached

**Statement of Net Assets
3/31/08**

Assets

• Total Cash and Bank Accounts	3047.22
• Total Other Assets	<u>5419.94</u>
• Total Assets	8467.16

Liabilities & Equity

• Total Liabilities	1683.00
• Equity	<u>6784.16</u>
• Total Liabilities & Equity	8227.91

Treasurer's Report was approved by the Board.

Officers Reports:

➤ **Christine Rose Seminar** – Alice Braud-Jones

Alice Braud-Jones reported that she has relocated Christine Rose to the LaQuinta, in order to better accommodate her special needs. She informed the Board that the deadline for payment for Saturday's dinner is the last Friday of April. She mentioned numerous donations coming in for great door prizes.

Program Calendar - Claudia Grafton

- ❖ April 25, 2008 –Member Workshop - "Break Down Those Brick Walls"
- ❖ May 30, 2008 – "Sabine & Trinity River Shipwrecks from Civil War" by Bruce Lockett
- ❖ June 27, 2008 – "What's New at Rosenberg Library" by Casey Greene
- ❖ July 25, 2008 – "Scrapbooking Your Family History" by Carey Hall
- ❖ August 29, 2008 – "Show and Tell" member participation

Re: April program

Appointed to the panel – Dick Warren, Melodey Hauch, Doug Wilson, Loren Martin, Mary Martin, and Neil Miserindino. Alternates – Rose Mary Fritz and Mary Brandhorst. Modiator – Alice Braud-Jones.

All questions accumulated from the March meeting were evenly distributed among the panelists to give them time to do research and provide a more informed answer.

Registrar – Tammy Frey

Tammy Frey reported that we have a total membership of 177.

Unfinished Business

Mt. Olivet Cemetery Transcription Project – Alice Braud-Jones

Alice Braud-Jones stated there was no additional information on the cemetery project.

Cookbook – Paula Sinning

Paula was not present at this meeting and provided no report. Neil Miserendino will be meeting with Paula to finalize the transcription of the cookbook recipe's for the May 15th deadline.

Website – Leo Waltz

Leo Waltz was not present at the board meeting and did not send a status report.

Quarterly – Susie Ganch

Susie requested options, other than mail-out, for the Quarterly. She mentioned that each Quarterly mail-out is approximately \$2.00, and one mail-out with all four quarterlies costs approximately \$5.00. Doug Wilson recommended putting Quarterlies on CD. Subject will be tabled until a later meeting. Vol. 7, Number 2 will be ready for pick up at the April General Meeting. She also mentioned she has not been receiving five generation charts.

IRS Form 1023 – Treasurer Ed Harris

Ed Harris said that if all goes well we should be hearing back from the IRS pertaining to application approval for 501(c)(3), within the next sixty days.

New Business

Committee Reports

County Coordinator – Mary Martin

Fifteen people went to Clayton Library on April 9th. We collected thirty-nine dollars to send to the East Harris County Senior Citizen's program.

Bus Schedule

Tuesday, May 20th
Tuesday, June 17th
Wednesday, July 16th
Wednesday, August 6th
Tuesday, September 16th

Corresponding Secretary – Lee Jared

April
No report was received for this month.

Meeting Room – Jeanine Lawrence

April Attendance Report:
Board Meeting -12
General Meeting – 73
Members – 62
Visitors – 11

April Church Expenses:
Room set-up fee 30.00
Food Service 15.80
Total 45.80
Attachment

The Meeting adjourned at 7:45 p.m.

Submitted by:

Renee Ball
Recording Secretary