

Bay Area Genealogical Society Board Meeting Minutes Monday, January 26, 2009

First Vice-President Alice Braud-Jones called the meeting to order at 6:30 p.m. Thirteen members were present thus attaining a quorum: Shirley Lindquist, Jeanine Lawrence, Alice Braud-Jones, Loren Martin, Mary Martin, Neil Miserendino, Melodey Hauch, Lewis Jarman, Claudia Grafton, Tina Chatham, Lynn Finger, Tammy Frey, and Linda Carrington.

Jeanine Lawrence read from 1 Thessalonians and led us in a prayer.

Early in the meeting, Loren Martin was surprised with a birthday cake and ice cream to celebrate his "65th" birthday. He was very surprised.

ANNOUNCEMENTS:

1. Neil Miserendino distributed the new *Yearbooks* to the attending board members. They will be handed out at the Society meeting on Friday night.
2. Jeanine Lawrence brought us up to date on Carolyn Hellen and her family. They cancelled their 50th wedding celebration. Their daughter had a motorcycle accident, so Carolyn has been helping her. They took a trip to Canada.
3. Dick Warren has been having physical therapy for his back. He has gotten to the point that he can walk.

Alice Braud-Jones asked for a motion to approve the minutes from the Monday, November 17, 2008 Board Meeting. Melodey Hauch made a motion to approve the minutes as they were corrected by e-mail. Lewis Jarman seconded the motion. The minutes were approved.

Tina Chatham gave the Treasurer's Report. The Balance Brought Forward on December 31, 2008 was \$3,138.91 in the checking account. There was no income and no expenses for December. The Balance on Hand for January 26, 2009 was \$3,138.91 in the checking account and \$5,149.60 in the CD accounts.

OLD BUSINESS:

1. Susie Ganch is working with Leo Waltz on pictures on the Internet of the "Hurricane Ike Stories.
2. Alice would like to do a cemetery workday on February 19 and February 24. We had discussion on which sections are finished. Alice has not entered any new sections into the computer.

COMMITTEE REPORTS:

1. Melodey Hauch reported for the Cemetery Committee. The first section which is the interior of the mausoleum was published in the *December Quarterly* with around 350 names. Melodey has the exterior of the mausoleum main building plus the two extra buildings in Excel files now and plans to put them in the *March Quarterly*. This will finish the mausoleum, and we can move on to the cemetery grounds. Melodey is giving Neil a thumb drive tonight so that he can make a copy of the next Excel file whenever it is ready and bring it to her at a meeting.
2. Melodey Hauch, Quarterly Editor, reported that the *December Quarterly* is ready to hand out on Friday night at the Society meeting. She has the invoice for Tina. Melodey has added two continuing features so check those out and let her know if you have any suggestions. She has also added a request for Bible records at the end. She had been given a Bible record that she is working on now for the *March Quarterly*. The March issue is going well. She requested that we

8. Tammy Frey reported that Susie Ganch is working with Neil Miserendino on getting another place to store our *BAGS Cookbooks*, *BAGS Quarterlies*, and other materials so that they are accessible to more than one person. Neil has offered to store the materials at his house, but Claudia would like to have another place. Alice said that there are places that store archival records; they will go and retrieve them, but we have to pay them each time. It would not be open access to anything. Susie wants to get the things out of her house. Some storage places are not temperature controlled, and they cost about 50 or 60 dollars a month. **ACTION:** We will do some research on it. Lewis Jarman asked if we could store them electronically; they were originally stored electronically.
9. Linda Carrington, Web Master, is updating the website about once a week. Jeanine told a friend about the website. It is available to someone just visiting the website, but only the front pages of the last two newsletters are on the website. After they are two months old, the complete *Newsletter* is on the website.
10. Shirley Lindquist asked about who is doing Publicity. It is Christina Terrell. Send her an e-mail, and she will do the publicity on programs.
11. Mary Martin, County Coordinator, reported that the last trip to the Clayton Library had 17 people go on the trip. Due to the snack room being closed, some of them went to the Cleburne Cafeteria for lunch. Rose Mary Fritz's birthday was celebrated in the newly renovated Coach House at the Clayton Home. Rose Mary was completely surprised and very happy. Claudia Grafton took the group on a tour of the newly renovated first floor of the Clayton Home and the downstairs floor of the Clayton Guest House. Our next trip to the Clayton Library will be on Wednesday, February 4. A seminar will be presented on "How to Use Pro Quest" on Wednesday, February 4 at the Clayton Library from 10:00 to 11:30 a.m. Clayton Library has a sign up sheet, but it was reported that it will be on a first come, first served basis. It was suggested that we make our trip earlier that day, so that those who are interested in the seminar can be there on time. The remaining scheduled trips are: Thursday, February 26 and Thursday, March 12.
12. Jeanine Lawrence, Meeting Room Chairman, reported that we had 35 members and 2 visitors attend the "Whatever Holiday Party" on Friday, November 21. There were 13 people who attended the November 17, 2008 Board Meeting. The January Church Expenses are Room Set-Up \$55.00 and Food Service \$5.50 for a Total of \$60.50. Jeanine informed Claudia that there is a fee to use the projector for the "Power Point" presentation of \$25.00.

NEW BUSINESS:

1. Alice Braud-Jones, 1st Vice-President, reported on activities at the Clayton Library. (1) The next General Meeting of the Clayton Library Friends will be on Saturday, February 14 at 10:30 a.m. at the Clayton Carriage House. Eric and Glenda Sandifer will be there in period costumes. There will be refreshments. (2) A program entitled "*The Irish are Coming*" by the Ulster Historical Foundation is scheduled for Saturday, March 14. It is not known at this time if there will be a \$20.00 charge or if it will be free. There are openings for 90 people. (3) The Grand Opening of the Clayton House Grounds and Buildings will be on Monday, March 2 at 1:00 p.m. The mayor and city councilmen are expected to attend. (4) Because the Clayton Carriage House is city property, the facilities will be open to the public to use for meetings.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Mary Leonard Martin
Recording Secretary