

## **Bay Area Genealogical Society Board Meeting Minutes**

### **Monday, March 23, 2009**

President Resa Hennings called the meeting to order at 6:30 p.m. Nine members attended the meeting thus creating a quorum: Resa Hennings, Jeanine Lawrence, Shirley Lindquist, Melodey Hauch, Tina Chatham, Tammy Frey, Kathryn Morrow, Lewis Jarman, and Claudia Grafton.

Jeanine Lawrence read from *Psalms 33: 20-22* and led the Board in a prayer.

The minutes of the February 23 Board Meeting were approved as sent out by e-mail.

Tina Chatham gave the Treasurer's Report. The report was accepted as given.

#### **Committee Reports:**

1. Melodey Hauch, *Quarterly* Editor, reported that the March *Quarterly* would be distributed at the Society meeting on Friday night.
2. Kathryn Morrow, Award Committee Chairman, reported on the progress of how awards would be handled.
3. Resa Hennings reported on the progress of the Nominating Committee.
4. Shirley Lindquist, Member Services, reported on her committee's activities.
5. Tammy Frey, Registrar, reported on the number of members we have at this time.
6. Claudia Grafton, 2<sup>nd</sup> Vice-President in charge of Programs, reported on the upcoming programs.

The minutes were compiled by notes from others.

The meeting was adjourned.

Respectfully submitted and typed by Mary Leonard Martin, Recording Secretary