Bay Area Genealogical Society Board Meeting Minutes Monday, April 26, 2010

President Tina Chatham called the meeting to order at 6:30 p.m. Twelve members of the Society were present at the meeting including a visitor thus creating a quorum: Loren Martin, Mary Martin, Neil Miserendino, Tina Chatham, Jeanine Lawrence, Susie Ganch, Melodey Hauch, Bill Mayo, Lewis Jarman, Tammy Frey, Eleanor Caldwell, and Resa Hennings.

Jeanine Lawrence, Chaplain, read from Ephesians 4:1-3 and led us in a prayer.

There were no corrections to the minutes of the Monday, March 22, 2010 meeting taken by Resa Hennings as sent out by e-mail.

Bill Mayo, Treasurer, gave the Financial Report. The Balance on Hand as of March 1, 2010 was \$3,048.34. The Income was from: Membership \$40.00; Donations \$30.00; Basket Donations \$15.50; Croom Seminar \$212.00; and Publications (Cookbooks) \$0.00 for a Total Income of \$297.50. The Expenses were from: UBC-Room Set-Up \$55.00; UBC-Food Service \$5.50; Web Domain Renewal \$32.00; 2010 BAGS *Yearbook* \$197.50; and March Speaker \$50.00 for a Total Expense of \$340.00. This left a Balance as of March 31, 2010 of \$3,005.84. The value of CD #4963 was \$2,591.71 plus interest paid of \$7.35 giving a total of \$2,599.06. The value of CD #4930 was \$2,635.27 plus interest paid of \$8.29 giving a total of \$2,643.56. The total value of the CDs is \$5,226.98 plus interest paid of \$15.64 for a total of \$5,242.62. The Treasurer's Report was accepted as submitted.

OLD BUSINESS:

- Susie Ganch, 2nd Vice-President in Charge of Programs reported that no questions had been submitted for "Demolation Day" yet. Gaye Carter will help with the program. We had some discussion as to how we could get some questions. We haven't received any questions by e-mail. We could have people write out a question when they come in at the door. Jerry Widman will be our speaker for June ("The Master Genealogist—Don't Be Intimidated"). Gaye Carter will speak on "Government Sources" in July. ("Everything Old is New Again") August will be our annual "Show and Tell Pot Luck Supper". Susie doesn't have any programs scheduled for next year except Gaye Carter will do a program. (The May program will be Susan Kaufman speaking on "Unusual Resources.... Or That is Some Cool Stuff".)
- 2. Tammy Frey, Registrar, reported that we have 40 people registered for the "Emily Croom Seminar". Neil Miserendino has 50 copies of programs and program covers. Neil thinks that we might have 6 to 8 walk-ins. **ACTION:** Resa Hennings said that she will call Jason's with the food order. We need to have a check ready with plus \$10.00 for delivery and a ten dollar bill for a tip for the driver. Jason's needs 48 hours notice for the food. Emily Croom wants to know on Tuesday how many people to expect to attend the seminar. Lewis Jarman will be selling soft drinks, water, and coffee. We had discussion about how many drinks we already have and how many more we need to get. Leslee Fehlman will take care of the ice. Bill Mayo suggested that we keep an inventory record of how much we have of everything for future records. Melodey Hauch will sell *Quarterlies* and *Newsletters*. Paul Sinning will help her and also sell the *BAGS Cookbook*. Tammy Frey needs \$100.00 in ten dollar bills for change. Melodey needs \$50.00 in five dollar bills. Lewis will need ten one dollar bills and \$10.00 in quarters. Bill Mayo will write a check for \$180.00 for the change that we need. Delivery of the food will be at the College of the Mainland. We need a couple of people handing out sandwiches. We have color coded name tags for the kind of sandwich ordered to keep mix ups from happening. We need tables for Emily

Croom's books, registration, drinks, cookbooks, *Newsletters* and *Quarterlies*. Neil will bring three coolers; Lewis has two coolers. Bring the drinks on Friday night to the Society Meeting and give them to Lewis. We will start registration and the sale of drinks at 9:00 on Saturday morning, May 1st so we need to be there earlier to get set up. The program will begin at 10:00 a.m. Signs need to be put on the road. Audio is not at issue; Neil will set it up. Bill Mayo will provide a tax donation sheet that is signed to Emily Croom for the books that she is donating to the seminar. Melodey will make a sign for cookbooks and "BAGS" tote bags. Susie Ganch will bring some more "BAGS" tote bags from her home. Resa Hennings will e-mail Loren Martin Emily Croom's biography for Loren to use to introduce her at the beginning of the seminar.

COMMITTEE REPORTS:

- 1. Jeanine Lawrence, Meeting Room Chairman, reported the there were 11 people at the March Board Meeting. There were 75 people at the Society Meeting (64 members and 11 visitors). The April Church Expenses were \$55.00 for Room Set-Up and \$6.50 for Food Service for a total of \$61.50.
- 2. Jeanine asked what she should do with all of the old *Newsletters* that we have stored at the Church. She will put one copy of each *Newsletter* in the Filing Cabinet in the Great Room at the Church. She will keep one copy of each *Newsletter* together in another place. She asked what she should do with all of the extras. **ACTION:** We will have the other copies of the *Newsletter* at the Society Meeting for people to pick up if they would like to have them. We will scan old copies for electronic back-up storage. Jeanine will not be here on Friday night.
- 3. Jeanine Lawrence told us that Claudette Stark passed away. She used to be a member of BAGS.
- 4. Melodey Hauch, *Quarterly* Editor, will have the new issue at the meeting on Friday night.
- 5. Eleanor Caldwell, Five Generation Chart Chairman, will be out for the next month due to some surgery.
- 6. Resa Hennings, Publicity Chairman, has been trying to place articles for BAGS, but she has been having some problems. Give Resa a copy of your area newsletter.
- 7. Tammy Frey, Registrar, reported that two people joined at the last meeting bringing the membership to 173 members.
- 8. Neil Miserendino, E-mail Chairman, reported that he will redo the web page to easier allow for linkage to future *Newsletters*. He sent a notice on Wednesday that the *Quarterly* is ready.
- 9. Mary Martin, County Coordinator, reported that our next trip to the Clayton Library is on Wednesday, May 26. We will have another trip the following week on Wednesday, June 2. The remaining scheduled trip is on Wednesday, July 28. We had 13 people go to the Clayton Library on Wednesday, April 7. We collected \$26.00 to send to the East Harris County Senior Citizen's Program.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Mary Leonard Martín

Recording Secretary