

Bay Area Genealogical Board Meeting Minutes Monday, May 24, 2010

Vice-President Susie Ganch called the meeting to order at 6:35 p.m. Eight members were present at the meeting thus achieving a quorum: Lynn Finger, Mary Martin, Neil Miserendino, Susie Ganch, Jeanine Lawrence, Melodey Hauch, Bill Mayo, and Lewis Jarman.

Jeanine Lawrence, Chaplain, talked about health problems of some of the board members. She read from Nahum 1:7 and led us in a prayer.

Bill Mayo, Treasurer, gave the Financial Report. The balance in the checking as of April 1, 2010 was \$3,005.84. The **Income for April was \$1,225.50** (membership dues, donations, basket donations, Croom Seminar, BAGS Cookbooks, and BAGS Tote Bags). The **Expense for April was \$388.22** (UBC-Room Set-Up, UBC Food Service, March *BAGS Quarterly*, March *BAGS Newsletter*, Croom Seminar Materials for Neil Miserendino, and Croom Seminar Printing at Copy Dr.). This left a **balance of \$3,843.12 on April 30, 2010.**

The value of the CDs on April 1, 2010 was \$5,242.62. The interest paid for April was \$0.00 leaving a value of \$5,242.62 on April 30, 2010.

The Income from the Emily Croom Seminar was:

Registration	\$1,120.00
Food	232.00
Drinks	31.23
Donations	18.00
Total	\$1,401.23

The Expenses for the Emily Croom Seminar were:

Auditorium Rental	\$ 290.00
Speaker Fee	400.00
Printing Costs	32.52
Food Costs	178.27
Drink Costs	19.45
Total	\$ 920.24

Net Gain **\$ 480.99**

The Income from the BAGS Cookbooks and the BAGS Tote Bags was not included in the Emily Croom Seminar figures.

We discussed the Emily Croom Seminar. Ms. Croom was paid \$400.00 and she sold some of her books at the seminar.

The 2010-2011 Budget is three months away. **We need to prepare our budgets and submit them to the Treasurer in June.** Bill would like to zero out the Workshop Line Item as Revenue. Bill would like to zero out the funding for the Projector Line Item. Melodey Hauch said that the *Yearbook* is mailed out with the *Quarterlies* so we don't need that \$80.00 line item. **ACTION:** Susie Ganch will send an e-mail to board members about preparing their budgets for next year.

OLD BUSINESS:

1. The Cemetery Committee needs to have a committee meeting. The work is progressing all right. Melodey has received 515 names. She is thinking about dividing it between two *Quarterlies*.
ACTION: Neil will say something about the training.

NEW BUSINESS:

1. Lewis Jarman asked if there is a Table of Contents for all articles in the *Quarterly*. It would be a major undertaking to index all of the *Quarterlies*. The Table of Contents is indexed from 2001 until the present on the website. Lewis was talking about indexing major articles. Bill Mayo suggested putting them in PDF form. Susie asked if anyone had looked up our articles on PERSI.
2. Lewis Jarman is working on a four week, three hour session about writing your genealogy. We had a discussion about no committees can be activated until the president gives them a specific task. We use our surveys to pick speakers. Lewis has several places where he can get access to computers, but he has to make reservations nine months in advance. We have to have Word processing material to do his class. Melodey suggested making the class in two different sessions. The last session would be on how to publish your genealogy. It was suggested that it could be broken into four sessions and have one session a month. Students could bring their laptops. Lewis is only doing the class for two generations: Mom and Dad, and the children. Lewis wanted to have one fee whether you attend all of the classes or not. Susie suggested doing a questionnaire to see what kinds of interests prospective students have. Susie and Carolyn Hellen did a class with 12 students in the class. Susie and Doug Wilson also had 12 students in a class.

COMMITTEE REPORTS:

1. Jeanine Lawrence, Meeting Room Chairman, reported that the University Baptist Church roof is being repaired. It was damaged during "Hurricane Ike" and a tornado from another storm. The microphone will be ready later this summer; the Church has the microphone but not the lovalier. The April attendance was 12 at the Board Meeting and 47 attended the Society Meeting (43 members and 4 visitors). The May Church Expenses were \$55.00 for room set-up and \$6.50 for food service for a total expense of \$61.50.
2. Melodey Hauch, *Quarterly* Editor, reported that the next *Quarterly* is coming along fine, but she needs some articles besides the cemetery information.
3. Lynn Finger, Corresponding Secretary, reported that she sent notes to four visitors who were at the April Society Meeting. She sent cards to Jim McLane, Tina Chatham, and Eleanor Caldwell.
4. Mary Martin, County Coordinator, reported that the remaining trips we have are: Wednesday, May 26; Wednesday, June 2; and Wednesday, July 28. We won't have any more trips until October unless another group cancels a trip and we have the opportunity of using it. We will schedule four new trips in early September.
5. Neal Miserendino, e-mail chairman, reported that he will add new members to the e-mail list when he gets an update from Tammy Frey, Registrar.

We had some discussion about where the signs were placed informing people where to park for the Emily Croom Seminar.

The meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Mary Leonard Martin

Recording Secretary