

Bay Area Genealogical Society

Board Meeting

June 21, 2010, 6:30p.m.

AGENDA

Call to Order

Invocation – Jeanine Lawrence

Treasurer’s report – June 15 email from Billy (Billy will not be present)

New Business

Approve May Board meeting minutes (June 17 email from Mary)

Website pricing

Membership application form – do we need any changes? (Tammy)

Selling old Quarterlies (Melodey)

2010/2011 budget

Streamline Board meetings – points from Tammy and Resa’s emails

Adjourn

President Tina Chatham© 1st VP Claudia Grafton© 2nd VP Susie Ganch© Recording Secretary Mary Martin© Corresponding Secretary Lynn Finger© Treasurer Bill Mayo© Registrar Tammy Frey© County Coordinator Mary Martin© E-mail Neil Miserendino© Finance Bill Mayo© 5-Generation Pedigree Charts Eleanor Caldwell© Historian Lynn Finger© Hospitality Leslee Fehlman© Meeting Room Jeanine Lawrence© Member Services Lewis Jarman© Newsletter Kim Zrubek© Photographer Neil Miserendino© Publicity Resa Hennings© Quarterly Melodey Hauch© Ride-Share Jeanine Lawrence© Sergeant-at-arms Lewis Jarman© Telephone Connie Ogden© Webmaster Linda Carrington© Welcoming Marie Krnavek© Yearbook Susie Ganch© Advisor (Immediate Past President Resa Hennings©

Hi Tina and Bill,

This probably should be added to the agenda. We just paid \$32 for two years subscription thru March 2012. So the question is does BAGS want to pay \$160 now to pay for the domain name thru March of 2022 in order to save \$16 (or possibly more if they do more increases over the next 10 year)?

thank you, linda carrington

Hi Tina,

Bill does have a very good point. I agree with him that it may not be worth it. Please add to the agenda if you would like the board to consider it.

thanks and take care, linda

--- On **Fri, 6/18/10, Billy Mayo** <bcmayo@earthlink.net> wrote:

From: Billy Mayo <bcmayo@earthlink.net>

Subject: Re: Important Announcement From DomainDiscover

To: "Linda Carrington" <lmc62@att.net>

Date: Friday, June 18, 2010, 10:46 PM

Linda,

I will not be at the meeting, but you can add it to the agenda if you like. I personally feel that it might be unwise to pay that far in advance, since the company might go "belly up" in a couple of years. I have to think that if they are selling domains that far into the future that the company may be looking for an influx of cash. I will go along with the board's decision of course.

Bill

Tina,

Although I will not be there, I would like the 2010-2011 budget to be on the agenda. Please ask the responsible individuals to provide an estimate of their needs for the new fiscal year. Mary Martin has provided her estimates for the recording secretary and the county coordinator.

I am attaching a draft of budget that I have worked up based upon expenditures to date and Mary's numbers. I would appreciate it if you would let me know what you think.

Bill