

**Bay Area Genealogical Society
Board Meeting Minutes
Monday, July 26, 2010**

President Tina Medlin-Chatham called the meeting to order at 6:35 p.m. Eleven members attended the meeting achieving a quorum: Jeanine Lawrence, Tina Medlin-Chatham, Neil Miserendino, Mary Martin, Lynn Finger, Bill Mayo, Melodey Hauch, Leslee Fehlman, Lewis Jarman, Claudia Grafton, and Eleanor Caldwell.

Jeanine Lawrence read from Hebrews 13:5-6 and led us in a prayer.

Bill Mayo, Treasurer, gave the Finance Report. BAGS is Tax Exempt now. The Balance on Hand as of June 1, 2010 was \$3,408.33. The Income was from: Membership \$90.00; BAGS Basket Donations \$8.00; Publications (Cookbooks) \$29.00 for a Total of \$127.00. The Expenses were from: UBC Room-Set-Up \$55.00; UBC Food Service \$6.50; Jerry Woodman – June Speaker Fee \$0.00 for a Total of \$61.50. The Balance as of June 30, 2010 was \$3,473.83. BAGS has spent \$131.29 more than we collected as of Sunday, July 25, 2010 for the fiscal year.

The 2010-2011 Budget is based on what various people have sent in and other figures are from expenditures. The BAGS Cash Basket is down from \$100.00 to \$75.00. It is projected that we will exceed the budget on speakers this year. BAGS made a profit on the Emily Croom Seminar. The 2010-2011 Budget was approved unanimously.

COMMITTEE REPORTS:

1. Leslee Fehlman, Hospitality Chairman, reported that if we have 60 people for the August "Show and Tell" meeting, we will need about 1/3 lb. of meat per person. She suggested that we split it between beef, turkey, and sausage which will be purchase from Dickinson Barbeque. Bill May will pick up the meat and will pay for it. Beef is \$9.69 per pound. Sausage is \$7.99 per pound. Turkey is \$8.99 per pound. We are going to purchase 20 lbs. of meat. Last year, we spent \$150.00 for meat. The BAGS membership will bring the side dishes.
2. Melodey Hauch reported that the TSGS Convention will be the first weekend in November in Waco. We will send in our *Newsletter* for competition. There has been discussion about holding the TSGS Convention in Houston next year. Some people who are the head of a group could help with the convention. Anita Cooper is the president of Daughters of the Republic of Texas (DRT). Susan Kaufmann is the Head Librarian at Clayton Library; she would like to form a committee together. BAGS could be in charge of something. Probably the Houston Genealogical Forum would not be working on this project. Alice Braud-Jones said that it would probably be BAGS and the Clayton Library Friends to work on the convention. Nick _____ will be the president of the Clayton Library Friends next year. There are other groups that could be contacted such as The Humble Area Genealogical Society (THAGS), etc.
3. Connie Ogden, Telephone Committee Chairman, needs to resign as chairman, so another person needs to be appointed.
4. Mary Martin, County Coordinator, reported that the next bus trip to the Clayton Library will be on Wednesday, July 28. We will choose new trips during the first and second weeks in September, so our next trip will be in October.

5. The *Newsletter* needs some new proof readers.
6. We do need some help on the Cemetery Project. Claudia Grafton said that her husband James could enter information about the burials in the cemetery.
7. Lewis Jarman brought ten copies of booklets that could be used for new member classes that he gave to Tammy Frey. Lewis spent more than he expected to spend on these booklets. He has a bill for 30 copies at a cost of \$10.00 each. It was suggested that we could give new members the option of purchasing a copy of Lewis' booklet. The treasurer, Bill Mayo, reminded the board that we need to have board approval before we incur an expenditure of this amount.
8. Lewis Jarman, Chairman of the New Members Committee, will teach a class that will cost each student \$30.00 each. All of the money collected for this has to go through Tammy Frey, Registrar. It was suggested that this group could have a field trip to the Clayton Library. Doug Wilson and Susie Ganch have taught these classes, so they would be a good resource. We need to ask around where we can have classes that don't charge a fee. These classes are planned for the year 2011, sometime in the spring or summer and possibly October.
9. Jeanine Lawrence, Meeting Room Chairman, reported that the June Attendance at the Board Meeting was 10. The Society Meeting had 55 attend the June meeting (46 members and 9 visitors). The July Church Expenses were Room Set-Up \$55.00 and Food Service \$6.50 for a total of \$61.50. For the August "Show and Tell – Pot Luck Dinner" we need to bring food and displays at 6:00 p.m. so that we have time to prepare everything so that we can begin at 6:30 p.m. Don't forget your serving spoon for your cover dish. Jeanine asked Leslee Fehlman to arrange the meat dishes. The meeting will be in the Chapel of the church. PARK AT THE ENTRANCE CLOSEST TO MIDDLEBROOK WHICH IS THE COVERED AREA. The Sales Income of \$4.15 was from donations for past *Newsletters* and magazines. Meeting dates have been requested for September, October, November, and December, and they have been approved by the church. They are on the last Fridays of the months. Last year, we didn't schedule board meeting in November and December. Kim Zrubek is trying to get the Tea Room again for the Holiday Party. The church has been scheduled just in case we are not able to get the Tea Room that we had last year.
10. Claudia Grafton is doing Christmas decorations at the Clayton Library. She needs some input from various groups. She needs to inform the Clayton Library of what she has planned. She needs our group to contribute whatever we do by the Monday after Thanksgiving in time to do the decorations.

Claudia reported that \$19,000.00 had been paid to lay the pavers at the Clayton Library. The pavers are ready to be laid. At the November General Meeting of the Clayton Library Friends, there will be a party on the pavers. The bulbs have been planted at the Clayton House.

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

Respectfully submitted,

Mary Leonard Martin

Recording Secretary