

Bay Area Genealogical Society Board Meeting Minutes Monday, August 23, 2010

President Tina Chatham called the meeting to order at 6:30 p.m. Fifteen members attended the meeting creating a quorum: Lynn Finger, Leslee Fehlman, Bill Mayo, Susie Ganch, Melodey Hauch, Eleanor Caldwell, Jeanine Lawrence, Tina Chatham, Neil Miserendino, Mary Martin, Loren Martin, Lewis Jarman, Claudia Grafton, Tammy Frey, and Resa Hennings.

Jeanine Lawrence reported that she had talked to Carolyn Hellen. Carolyn had an accident on a riding lawnmower, and she will have to stay flat on her back for the next ten weeks. She would like to receive some cards and phone calls. Jeanine read for 2 Corinthians 7:5-6 and led us in a prayer.

The Treasurer's Report and the approved Budget 2010-2011 were e-mailed and approved. Bill Mayo has a form to be filled out when we buy something to use because we are tax exempt. The Balance as of July 1, 2010 was \$3,473.83. The Income was from Membership Dues \$415.00; Donations \$130.00; Basket Donations \$3.00; and Publications – New Member Packets \$42.15 for a Total Income of **\$590.15**. The Expenses were from UBC – Room Set-Up \$55.00; UBC – Food Service \$6.50; July Speaker Fee \$25.00; Speaker Handout Prints-Tina Chatham \$28.80; New Member Packets – Lewis Jarman \$324.05; *Quarterly* Printing – Copy Dr. \$283.50; Corresponding Secretary – Lynn Charney \$12.50 for Total Expenses of **\$735.35**. This left a Balance on July 31, 2010 of \$3,328.63. The Total Value of two Certificates of Deposit on July 31, 2010 was \$5,259.23. There was no interest accrued during the month of July.

The Minutes for the July 26th Board Meeting were approved as sent out by e-mail. However, there were two additions to the minutes; the last name of the new President of Clayton Library Friends is Nick **Sorensen**. The place that we had the "Holiday Party" last December is called the **Village Tea Room**.

COMMITTEE REPORTS:

1. Kim Zrubek submitted the *BAGS Newsletter* for competition at the Texas State Genealogy Society Annual Conference. Bill Mayo moved that we pay the printing expenses. Jeanine Lawrence seconded the motion. The motion passed. Kim needs twelve 11"x17" copies for a cost of \$30.00.
2. We have sold three of the booklets that Lewis Jarman had printed to use for New Member Classes. Bill Mayo motion was made to sell some of the booklets for \$11.00 to help recover some of the costs at BAGS meetings because we probably won't need 30 of them for quite a while. We need to save one copy for the booklet for our archives. Bill Mayo withdrew the motion. We had some discussion. Lewis Jarman will put some of the booklets out at the "Show and Tell – Potluck Supper" meeting on Friday night. The cost was \$10.80 to print each booklet.
3. Mary Martin, County Coordinator, gave her report. We had 13 people go the Clayton Library on Wednesday, July 28. We collected \$23.00 to send to East Harris County for their Senior Citizen's Program. She will be able to choose two new trips on Wednesday, September 1, and two more on Tuesday, September 7.
4. Kim Zrubek asked if she could ask the Village Tea Room if we could move our "Holiday Party" to the main dining room. The Board felt that it would be all right to do so. Kim will ask the Village Tea Room, and they will get back to her.
5. Melodey Hauch, *Quarterly* Editor, reported that Jenny Mason wants to buy extra copies of the *Quarterly*. Susie Ganch said to sell them for \$5.00 each as we have done in the past. Jenny Mason's *Quarterly* article will be in two issues. Tammy Frey said that as an author, it is customary for you to get one free copy. Melodey will e-mail the lady the article. Whoever submits an article will get one free copy even though they are not a member.
6. Tina was informed that BAGS has the display case at Freeman Library to do for the month of October. Paula Sinning sent Tina the e-mail; Paul can't be in charge of the display this year.

7. Jeanine Lawrence, Meeting Room Chairman, reported that the July Attendance was 11 at the Board Meeting and 46 at the Society Meeting (42 members and 4 visitors). The August Church Expenses are \$100.00 Set-Up Fee and \$11.00 Food Service Fee for a total of \$111.00. The Sales Income for July was \$1.15 from the Sales of Publications.
8. Bill Mayo is picking up the food at Dickinson's BBQ for the annual "Show and Tell – Potluck Supper" meeting. He was informed that he had to pay for the food in cash. It will be only meat: 6 lbs. of turkey; 6 lbs. of brisket; and 6 lbs. of sausage at a cost of \$150.00. It comes with barbeque sauce.
9. Susie Ganch, 2nd Vice-President in charge of programs, doesn't have any scheduled speakers after August. Claudia suggested Bruce Lockett because he has found the boat. She could contact the Clayton librarians again because they are always popular. She could contact the lady who wrote *Houston – Then and Now* to be a speaker, and she could sell her book. Alice Braud-Jones is going to do a program on "Lineage Societies". If anyone has any ideas, let Susie know.
10. Resa Hennings, Publicity Chairman, is going to try to branch out on publication advertising. The advertising is doing well.
11. Lewis Jarman had a recommendation for a one day seminar speaker, Elizabeth Shown Mills. He heard her, and she was very good. She is expensive; she charges around \$2,000.00.
12. Neil Miserendino, e-mail Chairman, added new people to the e-mail list. He also announced that the final section of Bonaventure in the Mt. Olivet Cemetery is ready for publishing in the *Quarterly*.

ANNOUNCEMENTS:

1. Claudia Grafton talked to Connie Ogden today. Her daughter, Candy, is staying with her.
2. Bill May and Claudia Grafton went to the TSGS (Texas State Genealogical Society) Conference. It was a good meeting. We need to make sure that our information is up to date on their webpage. They want to keep an updated calendar on Texas. We can get a card at Kroger's to get BAGS donations. Susie Ganch said that we only have to tell them once to update our Kroger cards. Susie said that her DAR chapter does this.
3. Toi Bragg a Charter Member of BAGS passed away recently.
4. Carolyn Hellen's zip code in Forest Home, Alabama has been changed to 36030.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Mary Leonard Martin

Recording Secretary