

Bay Area Genealogical Society Board Meeting Minutes Monday, January 24, 2011

President Tina Chatham called the meeting to order at 6:35 p.m. Ten members were present thus achieving a quorum: Tammy Frey, Bill Mayo, Lewis Jarman, Eleanor Caldwell, Mary Martin, Claudia Grafton, Melodey Hauch, Tina Chatham, Neil Miserendino, and Lynn Finger.

We didn't have an opening from Jeanine Lawrence because she was absent.

Bill Mayo gave the Treasurer's Report. On December 1, 2010, there was \$3,826.82 in the checking account. There was \$20.00 income from Membership Dues for a Total Income of \$20.00 for December. The Expenses were \$6.30 for Copy Dr for the *November Newsletter*; \$25.00 Texas State Genealogical Society 2011 Membership Dues for Total Expenses in December of \$31.30. This left a Balance of \$3,815.52 on December 31, 2010. The value of the Certificates of Deposit on December 1 was \$6,277.93. After an interest payment of \$12.25 for two Certificates of Deposit, the balance on December 31, 2010 was \$6,290.18. Lewis Jarman made a motion to accept the report and Claudia Grafton seconded the motion. All were in favor. The motion passed.

Neil Miserendino took notes during the October meeting due to the absence of Mary Martin. We need to approve his notes.

COMMITTEE REPORTS:

1. Melodey Hauch, *Quarterly* Editor, reported that the new color for the *Quarterly* and the *Yearbook* will be a light stone gray. Melodey would like to have this color permanently. There was some discussion on the colors, and some thought that the colors might be rotated. They are not many colors left that we haven't used, and most of the unused colors to not have a professional look.
2. Bill Mayo suggested that we have a booklet of Five Generation Charts.
3. Mary Martin, County Coordinator, gave her report. On Wednesday, October 13, thirteen members went to the Clayton Library, and we collected \$20.00 to send to the East Harris County Senior Citizen's for use in their program. On Wednesday, November 17, we had ten members go to the Clayton Library, and we collected \$21.00 to send to the East Harris County Senior Citizens. Our next trip to the Clayton Library will be on Wednesday, February 16. We will be able to choose four new trips during the first two weeks in March.
4. Bill Mayo said that we should make sure that the Web Page is up to date. He noticed that it needed some updating.
5. Claudia Grafton and Melodey Hauch reported that the Texas State Genealogical Society will have a committee meeting in Houston in April with members from BAGS and the Clayton Library Friends and staff. This will be a planning meeting for the November TSGS Conference. Claudia has hotel reservations in Salt Lake City as prizes. Alice Braud-Jones wants to have some vendors. It will be held at the Marriott Hotel close to the Hobby Airport where TSGS will use two or three ballrooms. There will be shuttle busses running from the Marriott Hotel to the Clayton Library during the first weekend of

November. There will be lunches and a banquet. There will be a Syllabus Committee, a Web Committee, and others. There will be two nationally known speakers. There will be a Hospitality Room. There will be a committee that puts together packets of information about Houston, classes, activities, etc. It will be the 175th Anniversary of Houston and also the 150th Anniversary of the Civil War. Claudia wants to use a History of Houston Theme.

6. We had a discussion about a donation in Rose Mary Fritz's memory to the Clayton Library from BAGS. The Clayton Library has gotten about \$2,000.00 in her memory. BAGS has made donations in memory of Bill Teas and Connie Ogden. We had a discussion about budgeting money for memorials. Should Charter or Founding Members have something more special than other members? We decided to table discussion until the next meeting about having a line item in the budget for memorials. It was suggested that we could have a budget line item of \$200.00 or \$300.00 for memorials. We can also take votes on this by e-mail.
7. Lynn Finger, Corresponding Secretary sent a card to Carolyn Farmer whose husband passed away recently. Mrs. Farmer was a charter member of BAGS.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Mary L. Martin

Mary Leonard Martin
Recording Secretary