

**Bay Area Genealogical Society
Board Meeting Minutes
Monday, July 25, 2011**

President Tina Chatham called the meeting to order at 6:35 p.m.

The following *ten* people attended the meeting: Tina Chatham, Jeanine Lawrence, *Lynn Finger*, Susie Ganch, Regina Flynn, Eleanor Caldwell, Nick Cimino, Robin Cimino, Melodey Hauch, and Claudia Grafton.

Jeanine Lawrence read from Revelation 15:3-4 and led the group in a prayer.

Bill Mayo sent out a Treasurer's Report by e-mail. He was not able to attend the meeting. The Balance on Hand in the checking account on June 1, 2011 was \$2,808.13. The Income was from Membership Dues \$440.00; Member Donations \$60.00; Basket Donations \$3.50; Handbooks \$10.00; Tote Bag Sales \$40.00; and a donation of the January guest speaker fee \$25.00 for Total Income of \$578.50. The Expenses were from Copy Dr. May *Newsletter* \$5.90; Copy Dr. *June Quarterly* \$283.50; UBC Room Set-Up \$55.00; UBC Food Service \$5.50; and Eric Sandifer June Guest Speaker \$50.00 for Total Expenses of \$399.90. This left a Balance on Hand as of June 30, 2011 of \$2,986.73. Interest paid on the Certificates of Deposit for June was \$13.34. The Value of the Certificates of Deposit as of June 30, 2011 was \$6,316.68.

The Treasurer's Report for June and the June Board Meeting Minutes were approved by everyone in attendance. Tina will e-mail the Board to review the Treasurer's Report and the Board Meeting Minutes

Tina asked if everyone had reviewed the budget sent out by Bill Mayo. Everyone said yes, and any comments were sent to Bill.

Due to a question whether a quorum of elected officers was present only discussions can be held, but no vote can be taken.

OLD BUSINESS:

The August "Show and Tell – Potluck Supper" was discussed. There was one open item of who was picking up the meat and bringing it to the meeting. **ACTION:** Tina will add this to the August Board Meeting Agenda to finalize.

COMMITTEE REPORTS:

1. Jeanine Lawrence, Meeting Room Chairman, reported that we did not have a speaker *listed on the visitor* sign in sheet at the last general meeting in June, so we need to do better at the next meetings. We had 13 members at the June Board Meeting. We had 46 members and 7 guests at the June Society Meeting. Jeanine has also *chosen* the meeting dates for 2012. She had discussed the "Holiday Party" with Kim Zrubek. Kim is planning to hold it at the Hope Village again, but the date if not finalized yet. However, it will be in November.
2. Susie Ganch, Second Vice President in Charge of Programs, reported that we have one BAGS bag left; it will be given to the July speaker. She provided pictures of suggested

items rather than bags, such as a portfolio notebook with the BAGS name on it. She is going to order samples and present them to the Board at the August meeting.

3. Claudia Grafton, First Vice-President gave an update on the Dick Eastman visit and project. The actual dowsing event at the Fairview Cemetery in League City will be moved to the spring of 2012.
4. Melodey Hauch brought up the TSGS session in August in Boerne, TX. Claudia Grafton is planning to attend.
5. Melodey Hauch, *Quarterly* Editor, reported that the Huguenot program information from the June Society Meeting by Eric Sanders will be put in the *Quarterly*.
6. Tina discussed the BAGS *Newsletter* being submitted to the TSGS Writing Award Contest. Kim Zrubek provided her cost in an e-mail recently. (The printing cost would be approximately \$30.00 for color copies.) There was a question if we had a quorum to approve this expense. **ACTION:** Tina will send an e-mail to the Board to approve the expense. Board members who were absent and approved this expense by e-mail were: Bill Mayo, Tammy Frey, Resa Hennings, Neil Miserendio, and Mary Martin. Claudia Grafton also sent a yes vote by e-mail.
7. Mary Martin, County Coordinator, sent a report to Tina by e-mail. On Wednesday, July 6, 2011, we had 13 BAGS members go to the Clayton Library. Twenty-eight dollars was collected to send to the East Harris County Senior Citizen's program. The remaining trips to the Clayton Library are: **Wednesday, August 3; Wednesday, August 24; and Wednesday, September 14.** The August 24th trip will be with the Sam Houston Chapter of the DAR. Alice Braud-Jones is the Regent of this chapter. We will have lunch at the Cleburne Cafeteria on this trip. New dates will be chosen during the first two weeks of September.

ANNOUNCEMENTS:

1. Claudia Grafton reported that the next Clayton Library Friends meeting is August 13. She offered to carpool and will announce it at Friday's Society Meeting. Claudia also reminded us that we need an ornament for the Christmas tree at the Clayton Library.
2. Nick Cimino announced that he will be teaching beginning genealogy classes in September and October at the League City Library. He will announce the details at the Friday Society Meeting.

A special thank you goes to Tina Chatham for taking notes at this meeting so that Mary Martin could type minutes for this meeting.

Respectfully submitted,

Mary Leonard Martin

Recording Secretary

P.S. Jeanine Lawrence talked to Kim Zrubek after the Board Meeting, and Kim said that she has booked the Holiday Party to be on November 19.