

Bay Area Genealogical Society Board Meeting Minutes Monday, September 26, 2011

President Tina Chatham called the meeting to order at 6:35 p.m. The following members attended the meeting: Tina Chatham*, Susie Ganch*, Lynn Finger*, Billy C. Mayo*, Claudia Grafton*, Melodey Hauch; Eleanor Caldwell, Neil Miserendino, Leslee Fehlman, Lewis Jarman, Nick Cimino, *Robin Cimino*, Deborah Cole, and Annette Bowen. A quorum was met by having at least four elected officers at the meeting; we had five elected officers at the meeting.

Billy C. Mayo gave the Treasurer's Report. The Balance in the checking account as of 1 August 2011 was \$3,693.65. The Income was from Membership Dues \$480.00. The Expenses were from UBC-Room Set-up \$100.00; UBC Food Service \$9.00; Copy Dr. July Newsletter \$7.15; and Barbeque for the August Membership Meeting \$150.00 for a Total Expense of \$266.16. This left a Balance of \$3,907.50 as of August 31, 2011. The total amount of the Certificates of Deposit is \$6,316.68. No interest was paid in August; the interest is paid quarterly. Bill also gave the final Financial Report for 2010-2011. Billy discussed the Certificates of Deposit maturing. The rates that he quoted in his e-mail were incorrect. He got the rates off of the internet, and the bank had exceptions. The Board discussed the CDs, but they did not make a decision. The decision was made to continue the discussion and decide at the October Board Meeting. This will give Billy C. Mayo and Loren Martin time to look at them and make a recommendation. Billy C. Mayo made a motion to add Loren Martin to the bank accounts, and remove Tina Chatham from the accounts at Compass Bank. Claudia Grafton seconded the motion. The motion passed unanimously. Neil Miserendino made a motion to accept the Treasurer's Reports. Leslee Fehlman seconded the motion. All were in favor. The motion passed.

Billy C. Mayo made a motion to approve the August Board Meeting Minutes. There were no questions about the minutes. Leslee Fehlman seconded the motion. All were in favor. The motion passed.

COMMITTEE REPORTS:

1. Susie Ganch, Second Vice-President in charge of Programs reported that Deborah Cole will be the speaker for the September 30th meeting. Susie has received the new pad folios. She showed some of them at the Board meeting and sold some of them for \$20.00 each. Susie also made an ornament for us to contribute to the Clayton Library Friends tree. Thank you to Susie for doing all of these projects.
2. Leslee Fehlman, Hospitality Chairman, was very happy with the annual "Show and Tell – Potluck Supper" meeting. She thanked those who ordered and picked up the meat for the supper.
3. Lynn Finger, Corresponding Secretary, had no updates for this month.
4. Lewis Jarman, Membership Chairman, reported that he has only five of his handbooks left. He turned the money tonight for those that he has sold.
5. Eleanor Caldwell, Five Generation Charts Chairman, had nothing to report.

6. Melodey Hauch, *Quarterly* Editor, reported that the September issue will be available at the meeting on Friday night. She has one article for the next issue of the *Quarterly* on Jane Long; she needs some more articles.
7. Claudia Grafton, First Vice President, reported that she will have the TSGS handouts at the Friday night Society meeting. It was previously discussed at another meeting that BAGS will place an ad at TSGS and also rent table space. The ad is \$25.00 and the table is \$30.00. Leslee Fehlman made a motion to do both. Susie Ganch seconded the motion. The motion passed unanimously. Information was give to Bill Mayo to write checks. The table is card table size and includes two chairs. BAGS will man the table and sell pad folios, cookbooks, and quarterlies.
8. Neil Miserendino, E-mail Chairman, asked who will get the post office key. Bill Mayo will keep his key, and Deborah Cole will get Neil's post office box key. He will start sending the *Newsletter* with blind cc, and Deborah will be responsible for the sign-up sheet at the Friday meeting.
9. Bill Mayo reported that BAGS cannot meet on the last Friday of January due to University Baptist Church activity. The January General Meeting will be moved to January 20, 2012, and the Board Meeting will be Monday, January 16, 2012. Susie Ganch will contact the January speaker about the change in dates.
10. Tina said that the officer installation will be on Friday night. Tina obtained the installation pledge from Resa. Resa suggested that Tina read part and then the officers repeat. This will ensure that the membership hears the exact pledge as she recites it rather than trying to understand the whole group in unison. Several Board members liked the idea so we will handle it that way Friday.
11. Mary Martin, County Coordinator, sent a report by e-mail to Tina. On Wednesday, September 14, fifteen BAGS members took a trip to the Clayton Library on the Harris County bus. Thirty-two dollars was collected to send to East Harris County for their programs. The new trips that we have scheduled are: Wednesday, October 12, 2011; Wednesday, November 2, 2011; and Wednesday, January 18, 2012. At this time, she doesn't know if we will be able to schedule a fourth trip or not.
12. Tammy Frey, Registrar, sent a report by e-mail. The new dues deadline for being in the *Yearbook* is the end of September for the purpose of getting the *Yearbook* out in October before the holiday hiatus. She has now sent three polite reminder e-mails (as usual) to those who have not yet renewed. We have received a lot of renewals by mail this month, so she thinks that things are going fairly well. We are almost exactly where we were this time last year. We have 119 new or renewed members and 55 that have yet to renew. She expects to get more renewals at the Friday meeting. Four members have notified her that they do not plan to renew right now.

Tina adjourned the meeting at 7:25 p.m. I appreciate Tina taking notes for me so that I could prepare the minutes for this month.

Respectfully submitted,

Mary Leonard Martin

Recording Secretary