

## Bay Area Genealogical Society Board Meeting Minutes Monday, January 16, 2012

President Billy C. Mayo called the meeting to order at 6:36 p.m. The following members attended the meeting: Billy C. Mayo\*, Shirley Lindquist\*, Nick Cimino\*, Annette Bowen\*, Loren Martin\*, Deborah Cole\*, Melodey Hauch, Eleanor Caldwell, and Lynn Finger. A quorum was met by having at least four elected officers\* at the meeting; we had six elected officers at the meeting. Absent: Neil Miserendino, Susie Ganch\*, Mary Martin, Tina Medlin-Chatham, Regina Flynn, Paula Sinning, Resa Hennings, Kim Zrubek, Leslee Fehlman, Jeanine Lawrence, Lewis Jarman, Linda Carrington and Marie Krnavek.

### OLD BUSINESS

President Billy Mayo asked for corrections to the minutes. None submitted. Minutes do not need to be approved by motion of the board per Billy.

### NEW BUSINESS

Treasurer Report: No change in balances see Treasurer report that was emailed to the Board.

Directory status- Neil is in progress but it won't be ready on Friday.

10<sup>th</sup> Anniversary Activities: An informal committee of Billy, Susie, Shirley and Deborah met to plan the 10<sup>th</sup> Anniversary celebration to be held at the April meeting. Emily Croom has agreed to be the speaker that month. The plan includes the following: piano background music, Powerpoint slideshow of BAGS early years during social time, serve punch and cake, balloons, decorations, scrapbooks on display, 5 generation charts on display, honor founder Carolyn Hellen and charter members with flowers. Two UBC members will present history on the church genealogy group that became BAGS. Susie Ganch will research the UBC history. Door prizes will be donated by Melodey and Deborah and possibly Emily Croom. Estimated attendance: 75. Estimated budget request \$200. Loren moved that we approve 10<sup>th</sup> anniversary activities for the April meeting with a budget of \$200. Melodey seconded. Motion approved.

Mini-Work Shops Prior to Monthly Meetings: Kim had suggested this idea. Shirley indicated this had been tried in the past with limited success. Board discussion led to consideration of trying this idea again. This would be informal. Submit questions before the meeting. One option is do this during social hour in an adjacent room. Another is to start informal sessions at 6:00 PM.

Newsletter /Quarterly Wording: Resa and Billy both submitted proposals for new wording to include in the newsletter and the quarterly which describes our organizational purpose. Moved Annette second Deborah. The approved wording is:

The **Bay Area Genealogical Society Newsletter** is a monthly publication of the Bay Area Genealogical Society, a 501(c)(3) non-profit organization dedicated to assisting members in genealogical research and education.

The **Bay Area Genealogical Society Quarterly** is a quarterly publication of the Bay Area Genealogical Society, a 501(c)(3) non-profit organization dedicated to assisting members in genealogical research and education.

FamilySearch 1940 Census Indexing Project: Requesting volunteers. Billy will announce on Friday.

## **COMMITTEE REPORTS AND ANNOUNCEMENTS:**

1. Melodey reported about a Houston Chronicle article featuring Eleanor Caldwell that will be reprinted in the next quarterly. She has already heard our Friday speaker, Tom Green at Texas City. He wants people to attend early to help him set up. 109 households receive the quarterly.
2. Annette has not received news of illness. Billy reported that Fred Lawrence had fallen. Jeanine is homebound with him. Annette will need the list of visitors from Friday as she will be absent.
3. Deborah needs assistance with the attendance count on Friday. There were originally 162 charter members. Currently 47 are still members. Deborah is volunteering to create a Facebook page for BAGS.
4. Lynn is in need of articles and photos for the scrapbook. Neil has speaker photos. Lewis took some at Christmas party.
5. Loren reported on Mary's bus dates.
6. Eleanor is awaiting 5 generation charts.
7. Nick is working at the Italian Cultural Center ([www.iccchouston.com](http://www.iccchouston.com)) and also teaching genealogy at Alvin College. Contact Rhonda Myers at Alvin Community College 281 756-3729 [RMyers@alvincollege.edu](mailto:RMyers@alvincollege.edu) for information and registration.

Meeting adjourned at 7:46 PM.

Respectfully submitted,

*Nick Cimino*

Recording Secretary