

Bay Area Genealogical Society Board Meeting Minutes Monday, February 20, 2012

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

OLD BUSINESS

President Bill Mayo asked for corrections to the minutes. None submitted.

Treasurer's Report- See report via email Expenses exceeding income normal for this time of year.

Status of 10th Anniversary Activities- Shirley Lindquist: The celebration will be on April 27, 2012, preceding the scheduled monthly meeting, at 6:30pm, in the CHAPEL. Shirley provided a detailed report that was emailed to the Board. The committee will meet again after the Board meeting.

BAGS Directory Status- Neil Miserendino is having a problem with misalignment of data and is having to start over.

LDS 1940 Census Indexing Project- Bill Mayo forwarded an email to board from Family Search asking Society to volunteer. If we do, we need a Coordinator. Kim volunteered to do training. Tina may volunteer if she can get specific duties to review.

Mini-Work Shops Prior to Monthly Meetings- Bill Mayo: Tina will distribute a sign-up sheet for topics and volunteer topic leaders.

NEW BUSINESS

Question and Answer Column in the Newsletter- Email Bill with questions to publish. Nick will try to answer.

History of Seabrook DVD- Author wants a link on our webpage to her page. Bill will send her contact information to Susie. Susie will invite her to speak at an upcoming meeting before the board decides about the link.

Library Displays- Polly Swerdin was responsible for the display at Freeman last October and has reserved September for this year. She is contacting other local libraries for displays. Friendswood is reserved for October.

COMMITTEE REPORTS AND ANNOUNCEMENTS:

1. Melodey Hauch- Quarterly comes out in March. 1843 Bible from San Jacinto Library at the monument will be published with more to come. Majority of Mt. Olivet cemetery is complete. She is publishing 300-350 names at a time. Neil has done a lot of the work.
2. Mary Martin- Our last trip to the Clayton Library was Wednesday, January 18, 2012. Fifteen people went on this trip. We collected \$27.00 to send to East Harris County Senior Citizen's for the Senior Bus Program. We have been able to reserve three new trips to the Clayton Library: Wednesday, April 25, Wednesday, May 23, Wednesday, July 18
3. Susie Ganch reviewed the speaker schedule for 2012 including the following upcoming speakers: Feb 24- Irene Walters, US Naturalization; Mar 30- Gay Carter, Newspaper Research; Apr 27- Emily Croom, TBA; May 25- Melodey Hauch, Cluster Genealogy. Jun, Jul, Sep and Oct are TBD. Aug is Show and Tell and Nov/Dec is Annual Holiday Party.
4. Annette Bowen sent a thank you note to our January speaker and several sympathy cards.

Meeting adjourned at 7:44 PM.

Respectfully submitted,

Nick Cimino

Recording Secretary