

Bay Area Genealogical Society Board Meeting Minutes Monday, June 25, 2012

President Bill Mayo called the meeting to order at 6:36 p.m. The following members attended the meeting-

- **Elected Officers:** Bill Mayo, Alice Broad Jones, Shirley Lindquist, Loren Martin, Nick Cimino. *Absent:* Annette Bowen, Deborah Cole.
- **Committee Chairs and Appointees:** Melodey Hauch, Eleanor Caldwell. *Absent:* Neil Miserendino, Lynn Finger, Paula Sinning, Leslee Fehlman, Jeanine Lawrence, Lewis Jarman, Mary Martin, Linda Carrington and Marie Krnavek, Kim Zrubek, Resa Hennings, Polly Swerdin.
- **Non-Voting Attendees:** *Absent:* Tina Medlin-Chatham.

A quorum was met by having at least four elected officers at the meeting. We had five elected officers at the meeting.

OLD BUSINESS

President Bill Mayo asked for corrections to the minutes. None submitted.
Treasurer's Report- See report via email.

NEW BUSINESS

2012-2013 Budget- Loren Martin reported that the new budget needs to be approved at the August Board meeting. Budget was reviewed and discussed.

BAGS DropBox - Nick Cimino reported that he set up a DropBox account for BAGS records. Neil Miserendino submitted his recommendation for which records to keep on DropBox via email. Nick moved and Shirley seconded a motion to accept Neil's recommendation as written. The Board unanimously approved the motion. Neil's recommendation follows:

1. A folder for Minutes with sub-folders by Year.
2. A folder for treasurer reports with sub-folders by Year
3. A folder for permanent information
 - IRS tax form
 - State forms
4. Index to the Quarterly that is on the web-site copied from the web-site to the drop box

If there is room (In order of importance)

5. Newsletters
6. Selected photos (none of the Yearbook photos because those take up too much space)
7. Electronic copies of the Yearbook

BAGS Record Repository - Shirley Lindquist circulated an inventory of Surplus Quarterlies in the Great Room file cabinet. Neil, Melody and Susie have at least 300 more. Bill recommends that we keep at least six copies of each issue over the last two years on a continuing cycle. The

surplus will be offered to the attendees at the General Meetings over the next several months. Nick will check with Clayton, Melody will check with League City and Rosenberg Library and Galveston. Bill will save the files that he has to DropBox. Nick offered to scan some of the old records.

Job Descriptions - Shirley Lindquist asked each officer and committee chair to submit a job description to the board distribution list prior to the August Board meeting.

Future Program Speakers - Alice Broad Jones reviewed a schedule of speakers through July 2013 which was emailed to the board.

TSGS 2012 Conference - BAGS Table - Bill Mayo received an email requesting BAGS to purchase a table at TSGS Nov 1-3 in Fort Worth. Bill will announce the TSGS and request volunteers to staff the table at the General Meeting.

TSGS Conference Ambassador Hauch - Melodey Hauch will help to get the word out about the conference.

BAGS Quarterly's collaboration with Rosenberg Library - Melodey Hauch is planning to publish civil war letters of the Schadt brothers that are in the Rosenberg Library archives collection. This will be a continuing collaboration with Rosenberg Library.

2012-2013 BAGS Yearbook - Bill Mayo announced that Neil Miserendino would like to retire from this responsibility. The board discussed various nominees. This item will be continued to the next Board meeting.

COMMITTEE REPORTS AND ANNOUNCEMENTS:

1. Mary Martin submitted a written report via Loren. On Wednesday, May 23, 2012 there were 13 people on the bus trip. Twenty dollars was collected to send to East Harris County for their programs. Our next trip will be on Wednesday, July 18, 2012. This will be our last trip until we select trips in September. We may be able to schedule a trip in October.
2. 1940 Indexing Project- As of May 20, 17 members are registered with BAGS within Family Search and have indexed a total of 44,171 records of which 24,653 have been indexed in the month of May. Leaders in records indexed are Patsy Chappellear, Annette Bowen and Bill Mayo. Individual members seem to be enjoying the process and are improving their ability to recognize names in the census.
3. Neil Miserendino reported via email. Mt. Olivet - After the current sections (ST. Edith) photos are transcribed, he can photograph another section.

Meeting adjourned at 7:02 PM.

Respectfully submitted,

Nick Címíno,
Recording Secretary