

## Bay Area Genealogical Society Board Meeting Minutes Monday, July 23, 2012

President Bill Mayo called the meeting to order at 6:33 p.m. The following members attended the meeting-

- **Elected Officers:** Bill Mayo, Alice Broad Jones, Deborah Cole, Loren Martin, Nick Cimino. *Absent:* Annette Bowen, Shirley Lindquist.
- **Committee Chairs and Appointees:** Melodey Hauch, Eleanor Caldwell, Leslee Fehlman, Mary Martin, Lynn Finger. *Absent:* Neil Miserendino, Paula Sinning, Jeanine Lawrence, Lewis Jarman, Linda Carrington, Marie Krnavek, Kim Zrubek, Resa Hennings, and Polly Swerdin.
- **Non-Voting Attendees:** Robin Cimino. *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.
- 2012-2013 BAGS Yearbook- Bill Mayo is searching for someone to take over the responsibility of producing the annual Yearbook and Directory. He may do it himself if he cannot find anyone.

### NEW BUSINESS

2012-2013 Budget Approval- Treasurer, Loren Martin reported that the new budget has a minor increase in one category. The budget was reviewed and discussed. A motion was made to approve the budget as submitted by the Treasurer. Motion carried.

BAGS DropBox - Nick Cimino reported that he set up a DropBox account for BAGS records. Neil Miserendino's recommendation for Dropbox that was approved at the last board meeting 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

It was decided that all of the documents saved on Dropbox should be PDF files to avoid inadvertent changes to documents.

August Buffet- Shirley will purchase the meat at the barbeque place in Dickinson.  
BAGS Meeting Dates for 2012-2013 as prepared by Jeanine Lawrence were distributed and discussed. Tuesday, May 28 was set as the Board Meeting date to allow for Memorial Day.

### **COMMITTEE REPORTS AND ANNOUNCEMENTS:**

1. Deborah requested additional padfolios and cookbooks to sell at the General Meeting.
2. Melody discussed paring down our supply of extra quarterlies. Melodey has been making up sets for distribution.
3. Mary Martin submitted a written report via email. We took a trip to the Clayton Library last Wednesday, July 18. Seventeen people went with us. We collected \$32.00 to send to East Harris County Senior Citizen's for their program. We have no more trips scheduled until we choose three new trips during the second two weeks of September. We will schedule trips from October through March. I hope to schedule a trip for us in October or November and then two more in January, February, or March.
4. 1940 Indexing Project- Kim Zrubek reported via email on July 21 that BAGS members have indexed over 111,600 records of which over 21,500 records were indexed in the month of July. More details on the indexing project are in the newsletter.
5. No update on Mt. Olivet transcription.
6. Lynn stopped by Jeanine Lawrence's house and encouraged the board to keep in touch with her.
7. Please encourage everyone to send five generation charts to Eleanor with a copy to Melodey for publishing in the quarterly.
8. Melodey requested additional articles for the quarterly as she can always use them.

Meeting adjourned at 7:19 PM.

Respectfully submitted,

*Nick Cimino,*

Recording Secretary