

Bay Area Genealogical Society Board Meeting Minutes Monday, September 24, 2012

Vice President Shirley Lindquist called the meeting to order at 6:34 p.m. The following members attended the meeting-

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

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

OLD BUSINESS

- Vice President Shirley Lindquist asked for corrections to the minutes. None submitted.
- Treasurer's Report- Loren Martin- See report via email.
- Status of Job Descriptions - Shirley Lindquist needs job descriptions from the following officers: Photographer, Email Coordinator, Historian, Hospitality, Member Services, Webmaster, and Yearbook.
- Status of Uploading BAGS Records to DropBox –Nick reviewed the list of folders that had been created and encouraged everyone to start saving a copy of their documents to DropBox.

NEW BUSINESS

- Membership Renewal Status - Deborah Cole reported via email renewal progress had been slow.
- Holiday Party - Shirley Lindquist asked about the status of planning for the holiday party. Kim Zrubek has reserved the Hope Village Tea Room again this year.
- Selection of Seminar Speaker - Alice Braud-Jones reviewed her recommendations for potential seminar speakers. The board approved contacting the speakers in the following order: John Colleta, Tom Jones, Paul Milner, and Elizabeth Shown-Mills.
- Scanning Early BAGS Records - Nick Cimino and Shirley Lindquist scanned some of the older records from the storeroom next to our General Meeting Room to DropBox. Some of the Treasurers reports were missing.

COMMITTEE REPORTS AND ANNOUNCEMENTS:

1. County Coordinator Report -Mary Martin reported on the upcoming trips The next three trips that she has scheduled with the East Harris County Senior Citizens are:

- a. Tuesday, October 16, 2012
 - b. Wednesday, January 16, 2013
 - c. Wednesday, February 13, 2013
2. Mt. Olivet Cemetery Project Status - Neil Miserendino is awaiting cemetery transcriptions from Deborah Cole.
3. Directory Status and Membership Renewal - Tammy Frey reported via email that she is hoping to receive all of the membership updates by September. The board discussed the option of saving printing costs by sending out a PDF file. We will add this to next month's agenda. Polly will contact Tammy for a list of persons to contact for renewal reminders.
4. Status of Member Services – Polly Swerdlin discussed a Welcome Package for new members including Welcome letter, 5-generation chart, latest Quarterly, list of genealogy websites, info on Clayton Library and local Family History Centers, a list of volunteers to help in getting started and a list of bus trips. In addition, member services will contact those who miss three or more meetings and help in developing ride share services.
5. Polly also will be moving the Freeman display to Friendswood for October but it is a smaller display. This is not part of the Member Services committee.
6. Melodey Hauch reported that September quarterly will be ready to hand out on Friday. It will include articles on an 1857 Bible, Civil war letters, and 1940 census indexing.
7. Alice reminded us that we will soon be looking for a new newsletter editor. An article recruiting a new editor might be appropriate.

Meeting adjourned at 7:52 PM.

Respectfully submitted,

Nick Cimino,

Recording Secretary