

Bay Area Genealogical Society Board Meeting Minutes Monday, January 21, 2013

President Bill Mayo called the meeting to order at 6:34 p.m. The following members attended the meeting-

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

OLD BUSINESS

- President Bill Mayo asked for corrections to the October minutes. None submitted.
- Treasurer's Report- Loren Martin- See report via email. There was very little activity due to no meetings in three months.
- Status of Job Descriptions - Shirley Lindquist only has two job descriptions remaining to be completed.
- Status of Uploading BAGS Records to DropBox –Bill reviewed the documents that he has saved to DropBox. Discussion ensued on the need to maintain commitment towards saving copies of all organizational documents on DropBox.

NEW BUSINESS

- Selection of Newsletter Editor- Kim will train the new editor. Open Office is the software that Kim uses. The newsletter must be 8 pages to be eligible
- Selection of Quarterly Editor
- Committee for Selection of Bags Officers- Shirley will be the chair of the committee that will consist of two board members and three general members.

COMMITTEE REPORTS AND ANNOUNCEMENTS:

1. Status of Member Services – Polly Swerdlin discussed the numbers required for the Welcome Package for new members. The packages have been prepared.
2. Polly announced that the library displays will have a new theme: “Our History Defines Us”. Due to the difficulty of obtaining and returning precious items to display, she will only be asking for digital pictures that can be enlarged. They should reflect a historical event, period or famous person and be accompanied by a picture of a present day family, real or fiction, personal or distant cousin. Folks can email them to Polly or loan her a flash drive or CD or the picture to scan and return. Originals can be in print, tin type,

slide or film format. The plan is to follow the same library rotation as we had in 2012 beginning in March and including Bay Area, Helen Hall, Parker Williams, La Porte, Evelyn Meador, Freeman, Friendswood, Pearland and Alvin.

3. Polly also asked approval to make additional copies of the BAGS brochure.
4. County Coordinator Report -Mary Martin reported that on Wednesday, January 16, we had thirteen BAGS members go to the Clayton Library on the Harris County Bus. We collected \$25.00 to send to East Harris County Senior Citizens for their programs. Our next trip will be on Wednesday, February 13. We have sent notices about when our turns are to choose three new trips for the months April through September.
5. Melodey Hauch reminded everyone that the board decided not to include burial information from Mt. Olivet in the quarterly. She is waiting to compile a book that will include all of the information. Alice proposed that we put the cemetery inscriptions into the quarterly so it will be included in the PERSI index. Further discussion ensued as to the merits of putting the remaining Mt. Olivet transcriptions in the quarterly and Melodey will instruct the new quarterly editor to publish the remaining transcripts in the quarterly.
6. Kim Zrubek discussed status on Newsletter production. Kim volunteered to call Neil and ask him to send out an announcement for this week's general meeting.
7. Alice requested that Shirley call the church in April and book October 12 for our seminar. Casey Green will be discussing the status of the Rosenberg library storm recovery at the general meeting.

Meeting adjourned at 7:30 PM.

Respectfully submitted,

Nick Cimino,
Recording Secretary