

# **Bay Area Genealogical Society**

## **Board Meeting Minutes**

### **Monday, March 18, 2013**

President Bill Mayo called the meeting to order at 6:40 p.m.

Officers in attendance: The five officers were Bill Mayo, Annette Bowen, Alice Braud-Jones, Shirley Lindquist, and Loren Martin. Three committee chairmen were in attendance: Melodey Hauch, Polly Swerdlin, and Mary Martin. Member Regina Flynn was also in attendance.

#### **Old Business:**

1. The “drop box” method of saving records was discussed for Board and General Membership meeting minutes, treasurer’s reports, and “Quarterlies”.
2. The extra old “Quarterlies” will be donated to the Clayton Library. They can trade them to other libraries for other publications.

The minutes from the February 18, 2013 were approved as written.

#### **New Business and Committee Reports:**

1. Loren Martin presented the Treasurer’s Report that showed a February beginning checking account balance of \$2,896.38, income of \$60.00, expenses of \$184.28 with an ending balance of \$2,773.10 with \$6,381.12 in certificates of deposit.
2. Alice Braud Jones, Second Vice-President reported that the speaker is confirmed for the October 12, 2013 seminar. Last year, we had a speaker at the August “Show and Tell – Potluck Dinner Meeting”. The Board decided that we don’t need a speaker at this meeting. Friday, September 27, the speaker will be Ron Lucas. We do not have a speaker scheduled for the October meeting, yet.
3. Shirley Lindquist, Nominating Committee Chairman, reported that she has not received a job description for the Registrar position. The committee will need to present the proposed slate of officers for the April Board meeting. A fifth volunteer is still needed on the Nominating Committee, from the general membership.
4. The need for a designated back-up for the critical Registrar, Treasurer and Recording Secretary positions was discussed. It was stated that all officers and committee chairmen should have an assistant.
5. Melodey Hauch, Cemetery Committee, reported that all of Mount Olivet Cemetery’s St. Edith section information is recorded and available on a zip drive. Catherine Gill’s daughter is willing to perform data entry for additional sections. The question was raised “what is left to do in the St. Catherine’s section?”. Alice Braud-Jones reported that the cemetery is clearing a new area behind the St. Bernadette section. Alice Braud-Jones, Melodey Hauch, and Neil Miserendino will meet to organize information ready for publishing in the *Quarterly*.

6. Mary Martin, County Coordinator reported the following scheduled dates for the bus trips to the Clayton Library: Wednesday, May 29; Tuesday, July 23; and Thursday, August 22, 2013.
7. Polly Swerdlin, Library Display Chairman, reported that the Friendswood Library has been completed. The Pearland Library display will be set-up on April 1. Polly would like to have posters of member's family histories. The Pearland display is not as big as the Freeman Library display, but it is bigger than the Friendswood Library display. The displays will contain information about BAGS and how to get online to do your own research. The Pearland Library display .“Our History Defines Us” will contain pictures of ships that came to North America and the Spanish American War at San Juan Hill. The LaPorte Library display is scheduled for May. The League City Library will be in June. The Alvin Library will be in July. The Freeman Library will be in August, and the Seabrook Library will be in September.
8. Melody Hauch, *Quarterly* Editor reported that the newest *Quarterly* is at the printer's right now. Melodey reported that, when attending her first Galveston County Historical Commission Meeting, she met two people who have stories that they could share with her for the *Quarterly*.
9. Annette Bowen, Corresponding Secretary, reported that she sent cards for two deaths.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

*Mary Leonard Martín*

Substitute Secretary