

Bay Area Genealogical Society Board Meeting Minutes Monday, April 22, 2013

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

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

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

OLD BUSINESS

- President Bill Mayo asked for corrections to the March minutes. None submitted.
- Treasurer's Report- Loren Martin- See report via email. About \$1300 income was received. Pad-folio income is far less than expected. We are currently running at a deficit however the deficit was anticipated in the budget.
- Status of Transferring Archives 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

- BAGS October Seminar- Alice Braud-Jones reported that the church has confirmed the date of October 12, 2013 for the seminar with John Colletta. The board agreed to set the fee at \$25 for early registration and \$35 for late registration. Alice will select the topic in consultation with Mr. Colletta.

COMMITTEE REPORTS AND ANNOUNCEMENTS:

1. Speaker Program- Alice Braud-Jones had no further updates
2. Recruitment of Quarterly Editors- Melodey Hauch reported that she had no candidates at the current time.
3. Nominations Committee- Shirley Lindquist provided a written report. Committee Members are: Renee Ball, Claudia Grafton, Resa Hennings, Kim Zrubek and Shirley Lindquist. The Committee will meet in May.
4. Membership Status- Deborah Cole was absent.
5. County Coordinator Report -Mary Martin provided a written report. The next BAGS trip to the Clayton Library is Wednesday, May 29. The other remaining trips are Tuesday, July 23 and Thursday, August 22.
6. Mt. Olivet Cemetery Project- Neil Miserendino/Melodey Hauch

7. Library Display Status- Polly Swerdlin. The library display is currently at the Pearland Library and is going to La Porte Library on April 29 for the month of May. The schedule for the rest of the year is: League City- June, Alvin- July, Freeman- August, September- Open, Seabrook- October.
8. Member Services- Polly Swerdlin has prepared 12 sets of folders for new members.

OTHER ITEMS

1. Webpage- Linda Carrington reported on recommended improvements to the webpage from FGS (Federation of Genealogical Societies).
2. Bill Mayo read a letter from Ireland Reaching Out- Irish Government program to help people link to their place of origin in Ireland.
3. Melodey Hauch is speaking on Thursday night at the League City Historical Society on the "History of Virginia Point" which is the former landing from Mainland to Galveston.

ADJOURN

Meeting adjourned at 7:30 PM.

Respectfully submitted,

Nick Címíno,

Recording Secretary