

Bay Area Genealogical Society Board Meeting Minutes Tuesday, May 28, 2013

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

- **Elected Officers:** Bill Mayo, Shirley Lindquist, Alice Braud-Jones, Loren Martin, Nick Cimino. *Absent:* Deborah Cole, Annette Bowen.
- **Committee Chairs and Appointees:** *Absent:* Melodey Hauch, Polly Swerdlin, Eleanor Caldwell, Linda Carrington, Lynn Finger Paula Sinning, Jeanine Lawrence, Lewis Jarman, Marie Krnavek, Resa Hennings, Leslee Fehlman, Mary Martin, Neil Miserendino, Kim Zrubek.
- **Non-Voting Attendees:** Robin Cimino. *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 April minutes. None submitted.
- Treasurer's report-Loren Martin- See report via email.
- Status of Transferring Archives to DropBox –Bill says that we are missing Board Meeting minutes. Resa is going to provide Bill with copies of the three years of the older quarterlies.
- BAGS October Seminar- Alice Braud-Jones reported on her survey of the board for topics for the John Colletta seminar. The selected topics are 1) Records of Federal Courts 1789-1911: Drama in Your Ancestors' Lives; 2) Lesser Used Federal Records: Sources of Rich Detail about Ancestors' Lives; 3) Library of Congress: An Introduction and Overview; 4) Private Archives: What They Are and How to Use Them.

NEW BUSINESS

COMMITTEE REPORTS AND ANNOUNCEMENTS:

1. Speaker Program- Alice Braud-Jones reviewed the upcoming programs. Lynna Kay Shuffield is replacing Emily Croom.
2. Recruitment of Quarterly Editors- Bill Mayo reported that we have no candidates at the current time. Melodey has suggested changing the format to a periodic journal.
3. Nominations Committee- Shirley Lindquist reported that Deborah Gammon has volunteered to serve as Recording Secretary.
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 La Porte Library 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- No report.

OTHER ITEMS

ADJOURN

Meeting adjourned at 7:08 PM.

Respectfully submitted,

Nick Cimino,

Recording Secretary