

Bay Area Genealogical Society
Board Meeting Minutes
Monday, June 24, 2013

1st Vice President Shirley Lindquist called the meeting to order. The following members attended the meeting-

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

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

OLD BUSINESS

- 1st Vice President Shirley Lindquist asked for corrections to the May minutes. None submitted.
- Treasurer's report-Loren Martin- Monthly and Financial Reports – See reports sent via email.

NEW BUSINESS

- 2013-2014 Budget Submissions-Loren Martin- Loren says he will use the budget numbers from last year unless someone has additional expenses. Board will need to vote on new budget (2013-2014) by August 2013.

COMMITTEE REPORTS AND ANNOUNCEMENTS:

- Nominations Committee- Shirley Lindquist reported that a 2nd Vice President is still needed.
- Membership Status- Deborah Cole reported there was no change in the membership numbers.
- County Coordinator Report- In Mary Martin's absence, Loren Martin reported that 13 people were on the last bus trip (Wednesday, May 29) to Clayton Library and \$22.00 was submitted to Harris County. The next trips are scheduled for Tuesday, July 23 and Thursday, August 22. More trips will be scheduled in September for the upcoming year.
- Mt. Olivet Cemetery Project- Melodey Hauch reported that we will end the cemetery project at Mt. Olivet. The project will be converted to Find-a-Grave.com. Melodey said that several years ago when she checked Find-a-Grave.com there were only 400 graves listed—now there are over 4,000. Lanny Martin and Sarah Hurt will finish the remaining graves.

- Library Display Status- Polly Swerdlin is absent, but sent a report via email. Library display will be in Helen Hall Library in League City this month; Alvin in July; Freeman in August and Seabrook in October.
- Member Services- Polly Swerdlin is absent, but sent a report via email. Polly has created 13 new member folders for whenever Deborah Cole needs them. Polly also has extra BAGS and Clayton Library brochures as well.

OTHER ITEMS:

- Polly Swerdlin asked via email if anyone wants to conduct a “how-to” class for novice researchers this fall. She would be willing to set-up advertising – Bay Area Citizen, Wired-In, neighborhood newsletters, etc.
- Melodey Hauch suggested asking Nick Cimino if he would be willing to teach a class. She said he did an excellent job for her Texas City group. She said his class lasted about 2 hours and would suggest breaking it up into 2-1hour segments with a break in between.
- Nomination Committee will present a slate of candidates for open positions to the Board and the General Membership in July with a vote set for August.
- Deborah and Melodey asked that we remind members that we need their 5-generation charts and articles for the quarterly.

ADJOURN

Submitted by Deborah Cole, Registrar.