

## Bay Area Genealogical Society Board Meeting Minutes Monday, July 22, 2013

President Bill Mayo called the meeting to order at 6:33 p.m. The following members attended the meeting-

- **Elected Officers:** Bill Mayo, Shirley Lindquist, Alice Braud-Jones, Loren Martin, Nick Cimino, Deborah Cole, and Annette Bowen. *Absent:* None
- **Committee Chairs and Appointees:** Melodey Hauch, Eleanor Caldwell, Lynn Finger, Leslee Fehlman, Mary Martin, Neil Miserendino, Kim Zrubek. *Absent:* Paula Sinning, Linda Carrington, Jeanine Lawrence, Lewis Jarman, Marie Krnavek, Resa Hennings, Polly Swerdlin.
- **Non-Voting Attendees:** *Absent:* Tina Medlin-Chatham.

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

### OLD BUSINESS

- June Board Meeting Minutes have not yet been typed.
- Treasurer's report-Loren Martin- See report via email.

### NEW BUSINESS

- 2013-2014 Budget Proposal- Loren reported that the draft budget is currently at deficit for \$1700. Several comments were received on specific line items that should be adjusted. Proceeds from the October seminar could help to eliminate the deficit. Loren will revise the budget accordingly and submit for approval to August Board meeting.
- Election of Officers- A brief discussion was held on the slate of officers for presentation on Friday and of procedures for the August election.
- New Quarterly Editor- effective October 1<sup>st</sup> – Deborah Cole has volunteered to serve.
- Need for “backups” for critical positions- Bill spoke to the board about the need for critical positions to be covered at board meetings. He asked board members to let the president know if they are going to be absent so that backups can be arranged.
- August “Pot Luck” Dinner and Show & Tell- Bill volunteered to order and pick up meat. Leslee will arrange for paper plates, utensils, napkins, etc. Bill and Alice recommended that the food budget be increased to \$200 due to the fact that we ran out of food last year.
- Membership Renewal- Deborah will announce at the general meetings that renewals will be accepted from July to September. An article was also placed in the newsletter with the renewal form. Two renewals have been received.
- October Seminar Committee- Alice will form a committee to organize the October seminar. Kim will send out flyers to other societies. Deborah volunteered to do the registration for the seminar.

## COMMITTEE REPORTS AND ANNOUNCEMENTS:

1. BAGS Speaker Program- Alice Braud-Jones reviewed the upcoming programs. Greg Boyd of Arphax Publishing in Norman, OK is scheduled for this Friday, July 26. Friday, August 30 is the annual Show and Tell, Friday, September 27 is Ron Lucas on Civil War Fire Arms. Saturday, October 12 is John Philip Coletta presenting a full day seminar in the Chapel. Friday, October 25 is David Milton Zwahr on the subject of Masonic Records.
2. Nominations Committee Slate- Bill Mayo reported for Shirley Lindquist who left early. The slate of officers presented by the Nominations Committee includes the following: President, Shirley Lindquist, 1st VP: Melodey Hauch, 2nd VP: Barbara Moore, Corresponding Secretary: Annette Bowen, Recording Secretary: Deborah Gammon, Treasurer: Loren Martin, Registrar: Marie Krnavek. Additional nominations are still being sought and will be accepted from the floor on Friday.
3. Membership Status- Deborah Cole. See report in New Business.
4. County Coordinator Report -Mary Martin reported that the next BAGS trip to the Clayton Library is tomorrow, Tuesday, July 23. The other remaining trip is Thursday, August 22.
5. Mt. Olivet Cemetery Project- Neil Miserendino/Melodey Hauch. The project has been converted to Find-a-Grave.com. Lanny Martin has volunteered to help finish the remaining transcriptions and post them to Find-a-Grave. Lanny and another volunteer have added over a 1000 names to Find-a-Grave already.
6. Library Display Status- Polly Swerdlin. The schedule for the rest of the year is: Alvin- July, Freeman- August, September- Open, Seabrook- October.
7. Member Services- Polly has an article in the newsletter offering to assist members with transportation to the meetings.
8. Neil Misrendino reported on the email list issues and transition in progress.
9. Kim Zrubek discussed scheduling of the annual Holiday Party at Hope Village. November 16 was date recommended in discussion with the board.

## OTHER ITEMS

None

## ADJOURN

Meeting adjourned at 7:38 PM.

Respectfully submitted,

*Nick Cimino,*

Recording Secretary