

## Bay Area Genealogical Society Board Meeting Minutes Monday, August 26, 2013

President Bill Mayo called the meeting to order at 6:34 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, Leslee Fehlman, Polly Swerdlin  
*Absent:* Paula Sinning, Linda Carrington, Jeanine Lawrence, Lewis Jarman, Marie Krnavek, Resa Hennings, Mary Martin, Neil Miserendino, Kim Zrubek, Eleanor Caldwell, Lynn Finger.
- **Non-Voting Attendees:** Barbara Moore. *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.
- July Board Meeting Minutes-Approved as written.
- Treasurer's report-Loren Martin- See report via email. The results show that we have accomplished a good job of estimating our budgeted revenue and expenses for 2012-2013! Because of the unbudgeted early revenue for the October 2013 seminar (\$590 to date) and the keeping expenses below the budgeted amounts (particularly regarding speakers and UBC reimbursements) , we are projected to complete the fiscal year without the budgeted deficit. Hopefully, this will also be possible with the proposed 2013-2014 budgeted deficit amount. If we do an excellent job of promoting the October seminar, it may be possible for us to exceed our budgeted revenue goal of just 'breaking even' on the costs.

### NEW BUSINESS

- 2013-2014 Budget Approval- Loren distributed copies of the proposed BAGS Budget to the board and explained the various categories. The budget is projected at a deficit of \$1,716.50. Certificates of Deposit have sufficient funds to cover the deficit if needed. Polly moved acceptance, Melody seconded and the budget was approved.
- August General Meeting and Election of Officers and "Pot Luck" Dinner- A brief discussion was held on elections on Friday being the first order of business before the buffet. The Show and Tell will begin after everyone is through the buffet line.
- October Seminar Committee- Alice reported that flyers have been sent to several societies. Deborah reported that 25 people have registered to date.

## COMMITTEE REPORTS AND ANNOUNCEMENTS:

1. BAGS Speaker Program- Alice Braud-Jones has booked through October and Barbara Moore will schedule the 2014 speakers. The upcoming programs include the following: 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. Membership Renewal Status- Deborah Cole has received \_\_ individual memberships and 19 family memberships.
3. County Coordinator Report -Mary Martin reported by email that we took a trip to the Clayton Library on Thursday, August 22, 2013. Fourteen people went on this trip. The group collected \$22.00 to send to East Harris County Senior Citizens for their program. The next BAGS trip to the Clayton Library is Wednesday, November 20, 2013 with additional trips scheduled for Wednesday, January 15, 2014 and Tuesday, March 4, 2014
4. Mt. Olivet Cemetery Project- Melodey Hauch. The project has been converted to Find-a-Grave.com. Lanny Martin has done the St. Catherine section. Sarah Hurt is working on the Saint Gregory section. Lanny and Sarah increased the total to 6,000 names on Find-a-Grave. The total graves are about 7,000. About 2,000 additional graves are unmarked.
5. Library Display Status- Polly Swerdlin. The display is at Freeman Library currently. The schedule for the rest of the year is: September- Pasadena Central, Seabrook- October, Pasadena-Fairmount.
6. Member Services- Polly has 13 folders ready for new members. No calls have been received asking for a ride. Polly will continue offering rides in the newsletter.

## OTHER ITEMS

1. Alice will announce at the General Meeting about an event on November 11 at Minute Maid Park for veterans and active duty military sponsored by Houston Astros and Texas DAR.
2. Melodey has 30 pages already prepared for the next quarterly.
3. Deborah will be late on Friday. Marie will be covering for her.
4. Leslee reminded everyone to bring a dish and a serving utensil for the Pot Luck.

## ADJOURN

Meeting adjourned at 7:38 PM.

Respectfully submitted,

*Nick Címíno,*

Recording Secretary