

## Bay Area Genealogical Society Board Meeting Minutes Monday, September 23, 2013

Vice President Shirley Lindquist called the meeting to order at 6:32 p.m. The following members attended the meeting-

- **Elected Officers:** Shirley Lindquist, Alice Braud-Jones, Loren Martin, Nick Cimino, Deborah Cole, and Annette Bowen. *Absent:* Bill Mayo.
- **Committee Chairs and Appointees:** Melodey Hauch, Polly Swerdlin, Eleanor Caldwell, Marie Krnavek. *Absent:* Leslee Fehlman, Paula Sinning, Linda Carrington, Jeanine Lawrence, Lewis Jarman, Resa Hennings, Mary Martin, Neil Miserendino, Kim Zrubek, Lynn Finger.
- **Non-Voting Attendees:** Barbara Moore incoming 2<sup>nd</sup> VP and Deborah Gammon, incoming Recording Secretary. *Absent:* Tina Medlin-Chatham.

A quorum was met by having at least four elected officers at the meeting. Since we had several members of the new board in attendance, VP Lindquist requested that all attendees introduce themselves.

### OLD BUSINESS

- August Board Meeting Minutes-Approved with minor corrections.
- Treasurer's report-Loren Martin- See report via email. We ended up with a surplus due to increased membership revenue and seminar income. These revenues are actually associated with next year's budget and we did not spend some of the expenses we budgeted.

### NEW BUSINESS

- 2013-2014 Budget Distribution- Loren reported that the budgeted deficit of about \$1700 can be covered by Certificates of Deposit.
- October Seminar Committee-The registration for the John Colletta seminar is less than the break even projection of 80 people. Current registration is 35 people. Various ideas were discussed for promoting the seminar. Several board members volunteered to help promote the seminar.
- Cost Changes in BAGS Quarterly Production- Production cost increased \$35 in June. The elimination of the Mt. Olivet listings will reduce the size of the quarterly. The quarterly has received four awards from TSGS and may be getting another this year.
- Procedure of Swearing In of Officers at General Meeting- Everyone will be called to the front individually and introduced. Bill will read the oath of office. The new officers will say "I will".
- BAGS Holiday Party- Kim has scheduled the Holiday Party for November 16 from 11:00 AM- 1:00 pm at Hope Village.

## COMMITTEE REPORTS AND ANNOUNCEMENTS:

1. Seminar Committee Report- Mr. Colletta has donated books as door prizes. He needs help from someone to take money for book sales. Melodey has obtained several other books for door prizes. Alice would like to give a BAGS membership, cookbooks and a padfolio as door prizes. A dinner with Mr. Colletta is planned after the seminar at the Monument Inn. Deborah will do registration and sell padfolios and cookbooks. Melodey will have a table for quarterlies.
2. 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, 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.
3. Membership Renewal Status- Deborah Cole has received 42 individual memberships and 30 family memberships. Six individual and three family memberships were received in the mail today.
4. County Coordinator Report –Loren Martin reported for 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. A sixteen Passenger bus has been reserved.
5. Mt. Olivet Cemetery Project- Melodey Hauch. The project has been converted to Find-a-Grave.com. Hopefully, the Saint Edith section will be done in October. Sarah Hurt is working on the Mausoleum.
6. Library Display Status- Polly Swerdlin. The display is at Pasadena Central Library currently. The schedule for the rest of the year is: Seabrook- October, Pasadena-Fairmount- November. Polly will take December off.
7. Member Services- Polly has 12 folders ready for new members stored in our closet. No calls have been received asking for a ride. Polly will continue offering rides in the newsletter.

## OTHER ITEMS

1. None

## ADJOURN

Meeting adjourned at 7:26 PM.

Respectfully submitted,

*Nick Címíno,*

Recording Secretary