

BAY AREA GENEALOGICAL SOCIETY  
BOARD MEETING MINUTES  
APRIL 21, 2014

Shirley Lindquist, president, called the monthly board meeting to order at 6:37 p.m. In attendance were: Shirley Lindquist, president, 2<sup>nd</sup> VP Kim Zrubek, Recording secretary, Deborah Gammon, Corresponding Secretary, Annette Bowen, Treasurer, Loren Martin, Welcoming committee, Bettyjean Spatafore, Member Services and Telephone, Polly Swerdlin. A quorum was met.

Deborah Gammon reviewed the corrected minutes from the March 2014 board meeting and the minutes were corrected and approved.

Loren Martin, treasure, gave a report on the monies and it was emailed to board members and will be filed with the board meeting minutes.

The Registrar and assistant Registrar's positions have been filled by Bob and Betty Wegner announced President, Shirley Lindquist.

Shirley Lindquist also made the announcement that Kim Zrubek had taken the 2<sup>nd</sup> Vice President position. And, Kim Zrubek was welcomed.

Publicity: Bettyjean Spatafore has taken on the position of publicity and will continue with the greeter position through the fall. Bettyjean Spatafore has sent out 5 notices to local publications of upcoming meeting. The African American SIG has not been publicized and it was agreed that Bettyjean Spatafore will send out information on SIGS. A discussion was held on sending out a picture of one of the SIGS after a SIG meeting to the Galveston Daily News as a community event.

Welcoming: Welcoming committee is the same as greeters. The positions are held by Nick Cimino and Bettyjean Spatafore.

Back-up Recording Secretary: Shirley Lindquist said that the Board will keep looking for someone.

## Status of SIG Programs:

Polly Swerdlin reported on the SIGS because Melodey Hauch and Nick Cimino were not present at board meeting.

The British Isle SIG held at Friendswood Public Library was on April 1 and 17 people were in attendance. Nick Cimino did a fantastic job it was reported.

The April 14<sup>th</sup> SIG in League City at Greater New Hope Missionary Baptist Church on African American genealogy was attended by 19 people. These numbers include Nick Cimino, Polly Swerdlin, and Kim Zrubek. The SIG was enjoyed by all and Rev. King, pastor of the church is especially happy with the results.

It is hoped that SIGS of this nature can become an annual thing.

Kim Zrubek will send out reminder for the next British Isle meeting as it is held where she works, Friendswood Public Library.

Nick Cimino is to be paid from Melodey Hauch's budget account. But, Loren Martin, Treasurer hasn't paid him yet.

## May Board meeting:

The May Board meeting has been moved to the Tuesday after Memorial Day. The new date for the May Board meeting is May 27, 2014.

## New Business

Speaker Program: Kim Zrubek will give our speaker on Friday, April 25<sup>th</sup>, a padfolio. She will bring computer. No money will be given to this month's speaker.

November Holiday Party Date and Place: It was decided and voiced by Kim Zrubek that the date and place of Holiday Party will be set in July.

## Newsletter Message for May:

Kim Zrubek will ask Bob Wegner to write the May message. Deborah Gammon agreed to do a message at a later date.

## Membership, Renewals, and New Members:

Bob Wegner, Registrar sent his report to President, Shirley Lindquist: It was reported that there are 89 family memberships, 65, single memberships and 2 new memberships as of March, 2014. The new members are Sandra Martin and Berta Jane Townsend.

## Committee Reports:

Corresponding Secretary: Annette Bowen sent out cards to visitors and a thank you note to the speaker for last month.

## County Coordinator:

The next bus trip to Clayton Library will be May 21, Wednesday.

## Dropbox:

Linda Carrington, Webmaster, has done email revisions as requested by Billy Mayo, Dropbox chairman. This was reported by Deborah Gammon via an email she received.

## Education Committee:

SIGS are in operation as reported earlier.

## Member Services:

Folders have been updated with updated message by Shirley Lindquist.

No rides have been requested.

An announcement will be made at General meeting about rideshare.

## Pedigree charts:

Eleanor Caldwell was not in attendance.

## Quarterly:

The Yearbook is available at General meetings. Polly Swerdlin wanted to know what to do with the old yearbooks. There are about 20 remaining. It was decided that after Billy Mayo has what he needs for Dropbox, the remainder will be shredded.

Meeting adjourned at 7:14.

Respectively submitted,

*Deborah Gammon*