

Bay Area Genealogical Society

BOARD OF DIRECTORS MEETING MINUTES

March 2016

When: Monday, March 14, 2016 at 6:30 pm

Where: University Baptist Church, 16106 Middlebrook, Houston, Room EB 105

Attendees:

Loren Martin, President

Polly Swerdlin, Member Services

Nick Cimino, 1st Vice President

Garry Garrett, Yearbook, 5-Gen

Kim Zrubek, 2nd Vice President

Melodey Hauch, Journal

Bob Wegner, Registrar

Kathie Chaffee, Telephone Committee

Bill Mayo, Treasurer

Judy Wright, Corresponding Secretary

Call to Order: 6:30 pm by Loren Martin, President

Approved Motions

February Board Meeting minutes were approved (Bob Wegner motion, Bill Mayo Seconded)
Passed

Budget was approved (Bob Wegner motion, Polly Swerdlin Seconded) Passed

Jack Rowe Funeral Home records to be donated to University of North Texas, Portal to Texas
History. [Hhttp://texashistory.unt.edu/search/](http://texashistory.unt.edu/search/)

(Bob Wegner motion, Bill Mayo Seconded) Passed

Action Items

Polly Swerdlin: Record the minutes for this Friday's general meeting, March 18, 2016.

Loren Martin: Survey to be placed on table at Friday's general meeting for members to complete.

Polly Swerdlin: PayPal discussion to be continued and final decision made by July Board meeting.

Upload Treasurer's report tonight.

Loren Martin: Discussion and decision to turn over Jack Rowe Funeral Home records to University of
North Texas, Portal to Texas History. <http://texashistory.unt.edu/search/>

Future Plans

Loren Martin wants to create a Long-Range Strategic Planning adhoc committee to focus on Future major seminars, workshops, and other events, and improving working relationships with UBC and other genealogical societies.

Reports and Committee Information Shared:

Treasurer: Bill Mayo: Report for February 2016

CHECKING ACCOUNT

Balance on 31 January 2016	\$6,391.04
February Deposits	\$ 274.29
February Expenditures	\$ 310.00
Balance on 29 February 2016	\$6,354.33

CERTIFICATE OF DEPOSIT

Value on 29 February 2016	\$3,731.79
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Bill Mayo: Discussion of discount card and Tax exempt form for home depo. Form provided.

Surname list of old members, who do not pay dues, will be kept.

Advised Board that the IRS Form 990-N has been filed for 2015.

Registrar

As of the end of March 14, 2016, membership is 194.

Library Members: 1. Allen County Public Library.

Telephone Committee will call in April members that have missed three consecutive meetings to offer assistance with rides, notify other members of medical/family concern, or discover if they are no longer interested in continuing membership.

Updated roster was given to all members of telephone committee.

Corresponding Secretary: Judy Wright sent out cards to the February general meeting Speaker Melissa Hayes. Get Well wishes to Ralph Weiss after Heart Surgery. Visitor cards were not sent due to no addresses.

BAGS Members First Committee: No meeting was held in March.

Yearbook: Copies of the 2015-2016 Yearbook will be available at the Friday night's meeting for members to pick up.

Journal: Copies of the March 2016 Journal will be available for pickup Friday March 18, 2016, at the General Meeting.

A request was made for five copies of past year's 'Quarterlies'.

It was decided if hard copies could not be found digital copies would be sent. Joining as a Member would pay for this service.

Education Committee

The Members helping Members Session is scheduled for March 20, 2016, Sunday from 2-4 at Helen Hall Library, League City, TX. Discussion change from 3 to 2nd Sunday. Suggested must be flexible in scheduling due to holidays.

Texas State Genealogical Society has released a call for papers/presentations to be submitted by May 15, 2016. The Conference is scheduled for October 28-30, 2016 in Dallas, TX. Details:

www.txsgs.org/conference/call-for-presentations/

County Coordinator: New bus trip dates are May 10, July 6 and Sept 20, 2016.

Thirteen members rode the bus on March 2 and \$35 was donated to Precinct 2, Harris County Senior Citizens Association.

Shirley Lindquist: Job descriptions. Change Education arrangements from Polly Swerdlin to Nick Cimino.

Storage Cabinet: Approved money for storage cabinet was not spent. Church will not allow more storage, must use lateral cabinets for storage.

Discussion of Welcoming committee Decision to have Judy Wright and Susie Ganch sort nametags and Shirley Lindquist monitor new visitors list and meet and greet new visitors.

Newsletter Kim Zrubek: March issue distributed last week.

Programs Kim Zrubek: Thank you to Leslee Fehlman who did a wonderful job as hostess for Pot Luck.

We had 40 in attendance for adoption research program.

Continue to create and show information slides.

April 29, Mrs. Inman discuss State Depositories, County record collections and methods of Public access.

May 20 Pot Luck and Kevin Klaus will discuss early Germans in Texas. Waiting on confirmation for June and November presentations.

All meetings will be held at UBC in the Chapel.

Web: Polly Swerdlin: Yearbooks drop box 2003-2011. Separate files books 2012-2013, Online 2014, Copy 2013

Member Services: Polly Swerdlin: No new member folders needed.

Items to be included in March General Meeting announcements

Members helping members on Sunday, March 20 at Helen Hall Library – 2 pm – 4 pm

Houston Genealogical Forum on Sat April 9 at Bayland Community Center – 10 am – 3 pm

Members helping members on Sunday, April 17 at Helen Hall Library – 2 pm – 4 pm

Board meeting April 25, in UBC room EB 105 at 6:30 pm

Membership meeting on April 29 at 6:30 pm Social and 7:00 pm Meeting

Bus trip to Clayton Library on Wednesday, May 10

Members helping Members on Sun. May 15 at Helen Hall Library –

2pm – 4 pm

Membership General Meeting and Potluck Dinner on May 20 at 6:30 pm Social, 7:00 pm Meeting.

Adjourned: Meeting was adjourned at 8:04 pm.

Respectfully submitted,

Kathie Chaffee, Telephone Committee

(Filling in for vacant Recording Secretary)