

**Bay Area Genealogical Society
Board Meeting Minutes 02/20/17
University Baptist Church EB 105
16106 Middlebrook, Houston, TX**

Attendees: Kim Zrubeck, 2nd Vice President & Marketing; Kathie Chaffee, Recording Secretary, Telephone committee; Melodey Hauch, Journal; Bob Wegner, Registrar; Bill Mayo, Treasurer, Parliamentarian; Garry Garrett, Email, Webmaster; Mike McCown, Sergeant-at-Arms; Polly Swerdlin, Member Services/Web Editor.

Meeting called to order at 630 p.m. by Bill Mayo, Treasurer, Acting President

Approved items:

Motion to approve Recording Secretary Minutes by Bob Wegner, Second by Polly Swerdlin, motion passed.

Treasurer Reports by Bill Mayo, motion to approve by Bob Wegner, second by Polly Swerdlin, motion passed.

Administrative

Treasurer's Report

CHECKING ACCOUNT

| | |
|---------------------------|------------|
| Balance as of 31 Jan 2017 | \$5,875.99 |
| January deposits | \$.00 |
| January Expenditures | \$ 335.50 |
| Balance as of 31 Jan 2017 | \$5,539.89 |

CERTIFICATE OF DEPOSIT

| | |
|-------------------------|------------|
| Value as of 31 Jan 2017 | \$3,784.11 |
|-------------------------|------------|

Old Business

Status of Joint Plans with TCAS and GCGS – Kim Zrubeck

Meeting held Sunday, January 29, with Frances Foreman, Dana Huoni, Betty Dunquez, Melodey Hauch, and Kim Zrubeck. A summary is submitted that contains:

Identify prioritized list of speakers, Identify possible venues for event, Identify target dates for event, Discussed elements of the Saturday seminar, Organization Tables, Venue items needed, Speakers and Facilities. Summary was given to all members and it was reviewed with suggestions from Board given to Kim Zrubeck to consider. What is the Board willing to spend for a venue and speaker? Discussion with Board.

Merchandise Donations: Flash Drives=12 Pens=29 Tote Bags=6 Cookbooks=0 Pad Folios=0

New Business

Garry Garrett informed that Bags directory is ready to print.

Pot Luck will have prayer and pledges then during dinner have speaker and meeting.

Kim, Nick and Bob will fill in for Loren at General Meeting Friday Feb 24, 2017.

Freeman Library topic for March, Our Grandparents' Stories. If you have story, pictures or documents, create a poster. Bring something to February's meeting. Setup will be March 1 at 9 a.m. with Polly Swerdlin as coordinator.

Speaker will be recognized with a family membership to BAGS.

While Loren is recovering, he will not be completing a Presidents Message. Do any of the Board member wish to take turns submitting a message or writing an article for the newsletter? Discussion followed with members agreeing to this suggestion.

Garry Garrett is sending out a mass email to the membership twice each month. One before the Members helping Members session and once prior to the general meeting. If there is anything you want to post or reminders you want to be included in membership emails, please send them to Garry Garrett.

Committee Reports

Education - Nick Cimino; Not available. Meeting held February 19, 2017

Newsletter - Kim Zrubeck February newsletter completed and distributed on Friday, February 17, 2017, also a link was included in email. Garry is sending out a mass email to the membership twice each month. One prior to the Members Helping Members session, and one prior to the general meeting. If there are any announcements you want to be included in membership emails, please send them to Garry.

Registrar's Member Report – Bob Wegner: Total new members this year 12. Total members today 126.

Programs – Kim Zrubeck

March 31, Nancy Royce, from the Friendswood Family History Center will discuss records and strategies to use in researching early Kentucky records.

April 28, Member Gale French will present Gold Star Mothers research and resources.

May 26, Program and Potluck Dinner. SAR and SRT member Thomas Green will discuss research resources and strategies for SAR and SRT membership.

June 30, Professional Genealogist and Family History Consultant, Sue Yerby will present Genealogy in Your Jammies – Part 2: Updates.

July 28, Current Houston Genealogical Forum President and retired Clayton Library Manager, Marjorie Lowe will discuss Native American research.

August 25: Annual Show & Tell with Potluck Dinner

September 29: Clayton Library Staff member, Irene Walters will present Long Live Your French Ancestors.

Rooms reserved for programs:

Members helping Members: March 12, April 9, June 11, July 9, August 13

Recap session: March 4, and April 15

Journal – Melodey Hauch I am on schedule to publish the Journal in March. (Discussion by Board to print 120 copies.) Annette submitted an article on her most interesting relative. I need more on one of your favorite or most interesting relatives. These can be one page or several pages and I'll help with footnotes. Get them to me early in March.

Publicity – Tammy Frey

Welcoming - Shirley Lindquist

Web – Polly Swerdlin: Successful Web, will check with new members for assistance with administration of web.

Member Services – Amanda Pearson

Telephone - Kathie Chaffee all the calls made and 1 member had death in family referred to Corresponding Secretary, no address or phone changes were recorded.
Corresponding Secretary – Judy Wright Sympathy card 1
Hospitality - Leslee Fehlman Discussion: Due to illness ask Deborah Elliott to help with Hospitality)

County Coordinator - Mary Martin Bus trip scheduled to Clayton Library on February 16, 2017, 10 members attended.

Meeting Adjourned: 7:30 p.m. by Bill Mayo, Treasurer, and Acting President

Respectively submitted
Kathie Chaffee
Recording Secretary