

**Bay Area Genealogical Society
Board Meeting Minutes 03/27/17
University Baptist Church EB 105
16106 Middlebrook, Houston, TX**

Attendees: Nick Cimino, 1st Vice President; Kim Zrubeck, 2nd Vice President & Marketing; Kathie Chaffee, Recording Secretary, Telephone committee; Bob Wegner, Registrar; Bill Mayo, Treasurer, Parliamentarian; Garry Garrett, Email, Webmaster; Mike McCown, Sergeant-at-Arms; Polly Swerdlin, Member Services/Web Editor, Shirley Lindquist, Corresponding Secretary.

Meeting called to order at 630 p.m. by Nick Cimino, 1st Vice President, Acting President

Approved items:

Motion to approve Recording Secretary Minutes by Bill Mayo, Second by Bob Wegner, motion passed.

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

Motion to nominate Shirley Lindquist to fill Corresponding Secretary position until August 2017, By Bob Wegner second by Polly Swerdlin, Motion passed

Administrative

Treasurer's Report

CHECKING ACCOUNT

Balance as of 31 January 2017	\$5,539.89
February deposits	\$ 203.25
February Expenditures	\$ 171.81
Balance as of 28 Feb 2017	\$5,571.33

CERTIFICATE OF DEPOSIT

Value as of 28 Feb 2017	\$3,787.95
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Old Business

Status of Joint Plans with TCAS and GCGS – Kim Zrubeck

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. Suggestions from Board given to Kim Zrubeck to consider. What is the Board willing to spend for a venue and speaker? What month and date best. Discussion with Board.

Merchandise Donations: Flash Drives=14 Pens=32 Tote Bags=6 Cookbooks=1 Pad Folios=0

New Business

3/27/17 Garry Garrett informed that Bags directory is ready to distribute.

Nomination committee for New BAGS officers. If you want to be on the nominating committee contact Bob Wegner.

BAGS has been requested to participate in TEXAS State Genealogical Society convention in October in Katy by encouraging BAGS members to attend and by asking for volunteers to support the conference.

Shirley discussed difficulty in handling name tags. Suggested ask new members to volunteer to assist with the duty. Kim will call to get hospitality volunteers.

Nick brought up possibility of selecting a well known person from the community that we could offer an honorary membership. Nick would prepare a five generation pedigree chart for the honorary member. The discussion focused on the Pastor of University Baptist Church. The proposal is that BAGS would offer the pastor of UBC an honorary membership in BAGS as a way to thank the church for use of their facilities since the founding of our organization. It would also be an effort to partner with the church and recruit members from the church.

Mike McCown volunteered to assist Mary Martin as County Coordinator.

Committee Reports

Education - Nick Cimino; Members helping Members March 12 consisted of four people. Jeannie Lawrence, Glen and Sharon Cress and Kim Zrubek. Glen talked to Jeannie and Kim about the structure of DNA. Jeannie and Kim tried to find more information on Jeannie's family tree. Bob Wegner does not plan any more recap sessions as no members showed up this month. Kim Zrubek will host recap same date as Members helping Members from 2pm-3pm.

Newsletter - Kim Zrubeck March newsletter completed and distributed today March 27. 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 15. Total members today 183. 18 members have volunteered to assist with duties with BAGS.

Programs – Kim Zrubeck

Recap for March 31 program will be held April 9 from 2pm-3pm in the Helen Hall Library, 100 W. Walker St, League City. This will be combined with Members helping Members meeting from 2pm – 4pm.

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 9

Journal – Melodey Hauch I am on schedule to publish the Journal in March. They overbilled me but I will get this straightened out when I pick up the journals.

Publicity – Tammy Frey- No report

Welcoming - Shirley Lindquist- See discussion above

Web – Polly Swerdlin: Successful Web, change recap to members helping members. Call Amanda Pearson why not attend board meeting. See that she has a job description. Need pictures of Kathie, Judy and Amanda for the ABOUT US page. Updated BAGS Brochure for one that has Amanda for member services.

Member Services – Amanda Pearson – No report

Telephone - Kathie Chaffee all the calls made no address or phone changes were recorded. Corresponding Secretary –Shirley Lindquist Get well card Helen Mooty Knee Replacement, Loren Martin Illness, Judy Wright Illness, and Betty Wegner Illness.

Hospitality - Leslee Fehlman Discussion: Due to illness ask Deborah Elliott to help with Hospitality)

County Coordinator - Mary Martin/Mike McCown - March trip was cancelled. Bus trip scheduled to Clayton Library on May 17. Mike McCown agreed to assist Mary Martin with organizing, leading and promoting the bus trips to Clayton.

Meeting Adjourned: 8:08 p.m. by Nick Cimino

Respectively submitted

Kathie Chaffee

Recording Secretary