

Bay Area Genealogical Society  
Board Meeting Minutes 04/24/17  
University Baptist Church EB105  
16106 Middlebrook, Houston, TX

Attendees: Nick Cimino, 1st Vice President; Kim Zrubek, 2nd Vice President & Marketing; Kathie Chaffee, Recording Secretary Telephone committee; Bob Wegner, Registrar; Bill Mayo, Treasurer, Parliamentarian; Garry Garrett, Email, Webmaster; Mike McCown, Sargent-at-Arms; Polly Swerdlin, Web Editor; Amanda Pearson, Member Services; Melodey Hauch, Journal; Loren and Mary Martin

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 Bob Wegner Second by Bill Mayo, motion passed.  
Treasurer Reports by Bill Mayo, motion to approve by Bob Wegner, second by Mike McCown, motion passed.

Administrative

Treasurer's Report

CHECKING ACCOUNT

Balance as of 28 Feb 2017	\$5,571.33
March deposits	\$ 189.00
March Expenditures	\$ 503.12
Balance as of 31 Mar 2017	\$5,257.21

CERTIFICATE OF DEPOSIT

Value as of 28 Feb 2017	\$3,791.42
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Old Business

Status of Joint Plans with TCAS and GCGS - Kim Zrubek

Following still in process of development. Identify prioritized list of speakers, Identify possible venues for event, and 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 Zrubek 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 Cook books=1 Pad Folios=0

Nomination Committee for BAGS Officers will have a short meeting after April 28 general meeting. Committee members are Nick Cimino, Terri Meyers, Teresa Rundell, Kim Zrubek, and Bob Wegner.

New Business

No Members helping members or recap in May due to Mother's Day. Will resume on Sunday, June 11, 2017.

Review bylaws article IV C 4, Verify changes made: Polly Swerdlin will verify by checking the general meeting minutes whether January 1<sup>st</sup> deadline for renewals by members to be included in Yearbook was voted on by the general membership.

Committee Reports

Education - Nick Cimino; Members helping Members April 9, consisted of 15 people. Nick spent time with new members Howard and Jenny Stein. Nick spent time with Darleen Grandison. Recap April 9, consisted of 8 people. Kim conducted session.

Newsletter- Kim Zrubek April newsletter completed and to be distributed this week... 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. Eight members need help with genealogy research. Eighteen members need Journal, Yearbook or Newsletter mailed.

Programs - Kim Zrubek - Recap for May 26 program will be held June 11, 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. Potluck Dinner: Members are invited to bring an entree, side dish or a salad. Drinks are provided.

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, June 11, July 9, August 13

Recap session June 11, July 9, August 13

Journal, Melodey Hauch - Melodey described problems with Office Depot on the quality of the Journal and had to have the copies redone.

Publicity, Tammy Frey - No Report

Welcoming, Shirley Lindquist - Volunteer Assistant helpers for Friday, April 28, meeting includes Polly Swerdlin, Bill Mayo and Amanda Pearson.

Web, Polly Swerdlin Using Brokenlinkcheck.com to verify all links work. Moved 2016 newsletters to their own page. Added selection for Table of Contents to both Quarterlies and Journals on Members

Page. Members Page: changed wording for Executive Officers duties to a direct PDF link instead of requiring the user to access the yearbook, then scrolling to the last few pages. Change wording on home page from "We promise to", to "Our goals are). No speaker handouts since October 2016. .

Member Services, Amanda Pearson - No new information to report. In charge of making New Member packets; none required now. Bob Wegner to give her list of documents that go in each packet.

Telephone, Kathie Chaffee - Calls made no address or phone changes were recorded.

Corresponding Secretary, Shirley Lindquist - Three Get well cards sent. Shirley Weaver, Kathleen Holt, Leslee Fehlman.

Hospitality, Leslee Fehlman - due to illness of Leslee, Betty Martin agreed to serve as host for May 2017 Potluck; Janet Jones for August 2017 Potluck.

County Coordinator, Mary Martin/Mike McCown 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 7.37 pm by Nick Cimino

Respectively submitted

Kathie Chaffee

Recording Secretary