

Bay Area Genealogical Society Minutes Board Meeting, May 22, 2017

The BAGS Board of Directors meeting was held on May 22, 2017 at the University Baptist Church. First Vice President Nick Cimino called the meeting to order at 6:40 p.m. with the following members present: Officers Nick Cimino, Kim Zrubek, Bob Wegner, Bill Mayo, and chairpersons Garry Garrett, Melodey Hauch, Amanda Pearson, Mick McCown, Polly Swerdlin and George Porterfield. A quorum was present.

Administrative Reports

- Treasurer Bill Mayo's report included the following for the month of April: beginning balance of \$5,257.71 on March 31, 2017; no income reported; expenses of \$146.70 for church fees, printing and a speaker fee, leaving a balance on April 30, 2017 of \$5,111.01. The CD value on April 30, 2017 was \$3,795.26. He also presented an inventory of BAGS promotional items. There were no additions or corrections, and the report will be filed for audit.
- Bill reminded members that the budget will need to be approved in August and he will email members a first draft next month.
- Registrar Bob Wegner reported that BAGS membership totaled 184 on May 22, 2017 with one new member since his last report, Erin Jennings. He also included the names of members who have volunteered for committee participation, a list of donations for BAGS merchandise, the names of members who need research help, and the names of members who paid to have their *journals* and *yearbooks* mailed. Bob suggested giving speakers a bag instead of a speaker's check.
- Bob Wegner reported that a Members-Helping-Members (2 to 4 p.m.) and a recap session (2 to 3 p.m.) for the April meeting will be held at the Helen Hall Library in League City on June 11th.

Old Business

- Kim Zrubek reported that the joint seminar with BAGS, the Texas City Ancestry Searchers and the Galveston County Genealogical Society will be planned for early 2018. Plans need to be completed before the new budget is finalized.
- A full box of cook books has been located.
- The Nominating Committee has identified two volunteers for the 2017-2019 slate: Teresa Rundell for Corresponding Secretary and George Porterfield for 1st Vice President. The Treasurer and 2nd Vice President are willing to step down if replacements can be found.

New Business

- Bill Mayo will order the meat dishes for the August buffet. The upcoming meeting on the 26th will include a potluck dinner. Betty Martin will be hostess and June Baker may help.

Committee Reports

- Nick Cimino reported that no education sessions were held during the past month.
- Kim Zrubek reported that the BAGS *Newsletter* will be emailed to members on May 23rd and Sue Yerby will speak next month.
- Melodey Hauch needs articles for the next *BAGS Journal* and will ask Susie Ganch for an article she wrote on her grandparents.
- Polly Swerdlin reported that Garry Garrett has added photos to the website. Bill Mayo asked about a counter to register the number of hits on the homepage. Polly will send stats to Bill and will not make the counter public. Suggestions were made for the new password which will change September 1st.
- Annual membership renewals will start in July.
- Amanda Pearson, Member Services, was notified that Garry Garrett needs help providing a member with a ride to the next meeting.
- Mary Martin reported that the last bus trip had 15 riders and the next one will be on July 11th.
- The minutes of the last meeting had been emailed to members by Recording Secretary, Kathie Chaffee. There were no additions or corrections, and they were approved as printed.

May General Meeting announcements

- Remind everyone to sign in and to pick up their *Journal* and *Yearbook*.
- Remind members to renew their memberships.
- Items available include cookbooks, flash drives, laptop bags and pens.
- Members Helping Members at Helen Hall Library on June 11th from 2 to 4 p.m.
- Recap session for the April 28th meeting at Helen Hall Library on June 11th from 2 to 3 p.m.
- Clayton Library Bus Trip on Tuesday, July 11th from 9 a.m. to 4 p.m. leaving from the Clear Lake Recreation Center, 16511 Diana.
- Next board meeting will be June 26th (6:30 p.m.) and next general meeting on June 30th (6:30 p.m.) both at the church. Sue Yerby will present "Genealogy in Your Jammies, Part 2."

Melodey M. Hauch
Substituting for the Recording Secretary