

Bay Area Genealogical Society
Board Meeting Minutes, June 26, 2017
University Baptist Church EB105
16106 Middlebrook, Houston, TX

Attendees: ; Kim Zrubek, 2nd Vice President & Marketing; Kathie Chaffee, Recording Secretary, Telephone committee; Bob Wegner, Registrar ; Garry Garrett, Email, Webmaster; Mike McCown, Sargent-at-Arms Amanda Pearson, Member Services, Melodey Hauch, Journal, Terri Myers, George Porterfield. No Quota for voting so all items were discussed and not voted on.

Meeting called to order at 630 p.m. by Kim Zrubek, 2nd Vice President.

Discussed items:

Recording Secretary Minutes, reviewed with no questions or comments.

Treasurer Reports by Bill Mayo, reviewed with no questions or comments, file for audit.

Administrative

Treasurer's Report

CHECKING ACCOUNT

Balance as of 30 Apr 2017	\$5,111.01
March Deposits	\$ 64.50
March Expenditures	\$ 217.50
Balance as of 31 May 2017	\$4,958.01

CERTIFICATE OF DEPOSIT

Value as of 31 May 2017	\$3,798.98
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Old Business

Seminar information discussed for spring. Status of Joint Plans with TCAS and GCGS - Kim Zrubek

New Business

Review and discussed proposed 2017-2018 budget.

BAGS hosting Society information table at Helen Hall Library June 17, Terri Meyers and Teresa Rundell, have volunteered for this.

Member's first programming brainstorming meeting July 11, at Hope Village Café. Public programming, new ideas, find other organizations for potential members.

2015-2017 BAGS Board Appreciation Recognition has been done by board. (None to future president)

Proposed gift for past president \$100. Bob Wegener will check on this gift.

Melodey Hauch will talk to Deborah Gammon regarding helping Mary Martin with scheduling of bus trips. Get list ready for 6-30 meeting

Committee Reports

Education - Nick Cimino; Members helping Members and Recap June 11, 2017, 12 members attended.

Newsletter- Kim Zrubek June newsletter completed and to be distributed today. 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 16. Total members today 184. 19 members have volunteered to assist with duties with BAGS. Nine members need help with genealogy research. Nineteen members need Journal, Yearbook or Newsletter mailed.

Merchandise Donations: Flash Drives=17 Pens=32 Tote Bags=6 Cook books=1 Pad Folios=0

Programs - Kim Zrubek - Recap for June 30 program will be held July 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.

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.

Journal, Melodey Hauch - Need articles for September Journal

Publicity, Tammy Frey - No Report

Shirley Lindquist - No Report

Web, Polly Swerdlin - Audio Recordings from FGS Conference in San Antonio in 2015 have been posted to web.

Member Services, Amanda Pearson - Gave ride to Lyn Mathis.

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

Corresponding Secretary, Shirley Lindquist - No report

Hospitality, Leslee Fehlman - due to illness of Leslee, Janet Jones volunteered for August 2017 Potluck.

County Coordinator, Mary Martin/Mike McCown Bus trip scheduled to Clayton Library on May 17, had 15 members and required a larger bus.

Items for June 30 general meeting announcements

Recap Session Sunday July 9 from 2pm to 3pm in the Helen Hall Library 100 West Walker League City. Information from the June general meeting will be discussed. Assistance with DNA will be available. Members Helping Members Session on Sunday July 9 from 2pm to 4pm in the Helen Hall Library 100 West Walker, League City. DNA assistance will be available.

Clayton Library bus trip on Tuesday July 11 from 9am to 4pm meet at the Clear Lake Recreation Center 16511 Diana Lane Houston TX 77062, signup by contacting Mary Martin by phone 281-332-2435.

Next board meeting on Monday July 24 at 630 pm. All members are welcome to attend.

Nest General Meeting on Friday July 28 at 700pm. Marjorie Lowe discusses Native American research.

Meeting Adjourned 7.45 pm by Kim Zrubek

Respectively submitted

Kathie Chaffee

Recording Secretary