

Bay Area Genealogical Society
Board of Directors, Meeting Minutes
Augusts 21, 2017

When: August 21, 2017

Where: University Baptist Church room EB105, 16106 Middlebrook, Houston, Tx

Attendees

Kim Zrubek, 2nd Vice President;	Kathie Chaffee, Recording Secretary, Telephone committee;
Bob Wegner, Registrar;	Mike McCown, Sargent-at-Arms ;
Amanda Pearson, Member Services;	Melodey Hauch, Journal;
Terri Myers,	George Porterfield;
Nick Cimino, 1 st Vice President;	Bill Mayo, Treasurer;
Garry Garrett Email, Webmaster;	Polly Swerdlin, Web Master

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

Recording Secretary Minutes, reviewed.

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

Reports and committee information shared:

Treasurer's Report

CHECKING ACCOUNT

Balance as of 30 Jun 2017	\$4,816.79
July Receipt	\$ 178.00
July Expenditures	\$ 288.32
Balance as of 31 July 2017	\$4,706.49

CERTIFICATE OF DEPOSIT

Value as of 31 July 2017	\$3,806.23
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Memorial for Loren Motion \$100.00 to Clayton Library in Memory of Loren. Motion by Bob Wegner, Second by Kim Zrubek.

Loren Martin Viewing Thursday 5-8 pm Funeral Sat 2pm Forest Park East, Webster, Tx (Gulf Fwy)

McCowen – Bus trips scheduled September 6, Oct 18, Nov 15, 2017, Jan 10, 2018; Bus trip August 2, 2017 bus trip 10 members made the trip. \$20 donated to County. Mike had ideas for trips; opera house, Galveston; Bob Bullock History, Texas State Library, one day or overnight. Discussed.

Education – Nick Cimino: Members helping Members 5 members needed help. Weiss, by phone; Emma Cox – Morgan mentor; Kathleen Hold – Bill Mayo, mentor; Debra Elliott – Gale French mentor; (adopted) Jeannie Stein – Annette mentor; Shirley Weaver – Kim Z, mentor. Next Members helping members is Sept 10 from 2 to 4 pm Helen Hall Library.

Texas State General Conference Katy Tx Oct 20,21,22 2017. We want a table. Need table cloth from Mary Martin, Location Omini Hotel outside Katy.

Friday road show at Friendswood library.

Kim Z – Newsletter: Loren Martin, Memorium to be added then send to members. Ready for Tuesday for email distribution

Programs – Hands on Genealogy Series by Irene B Walters, librarian at Clayton Library from 6-730 pm in Helen Hall Library. Monday Oct 23 Start Searching the census with heritage Quest, Monday, November 6 – Family Search, more online every day, Monday, December 4 Using newspapers to flesh out your genealogy, Bring your laptop or tablet to get started. Free Wi-Fi available. Call for reservations 281 554 1111.

Confirmation of Helen Hall Library room reservations

Sunday 2-4pm August 13, meeting room.

September 20, board room no recap session just member helping members.

Sept Meeting Nick will be MC. 6:30 pledge, prayer, Food, 7:00 Meeting, vote on officers. Bill will pick up mean, church supplies the drinks.

October 15, meeting room

November 5, meeting room (First Sunday not second – room was already booked for the 12th)

December holiday party will check on date and location.

Friday September 29th Program: Long Live your French ancestors, presented by Irene Walters, librarian at the Clayton Library, Center for Genealogical Research.

Power point bullet of officers and list of hostesses on Meeting Agenda.

September, swear in officers and Long Live Your French Ancestors, memorial for Loren at Bags.

Garry Garrett – Web Master – Email Loren's services, Sept memorial to Loren Martin, power point pictures at end of meeting. Members with no email will be called: Carolyn Hellen, Jeannine Lawrence, Ernestine Foreman, and Norma Nabors. 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.

Bob Wegner – Members First: No August meeting. Meeting scheduled for September 19, 2017 at Friendswood library. (Member's first programming brainstorming meeting July 19, at Hope Village Café. Public programming, new ideas, find other organizations for potential members.)

First session Strategy: (PISD) Pasadena Independent School District. After school program 4 sessions about beginning genealogy. Target audience: Church Groups, develop good beginning genealogy program draft for 4 sessions, program to practice with for workshops. Census record program (info to glean from); DNA advanced program; Strategy meeting show and tell.

Bob Wegner - Registrar's Member Report - Bob Wegner: Total new members this year 15. Total members today 186. 16 members have volunteered to assist with duties with BAGS. Ten members need help with genealogy research. Nineteen members need Journal, Yearbook or Newsletter mailed.

Merchandise Donations: Flash Drives=18 Pens=44 Tote Bags=6 Cook books=1 Pad Folios=1

Members who attended August Meeting was 39 with 6 visitors'.

Terry Meyers – call on agenda.

Shirley Lindquist - No Report

Web, Polly Swerdlin – Web Master – Three programs Bay Area Genealogy Society, outside events:

David Gardiner – English Research Roundtable Tuesday nights League City

Atascocita – Kingwood Sept 10 meeting Jeremy Balkin Family Tree DNA, Texas Czech Coldwell Tx Sept 30 Googling Back to the Future Seminar, Fort Bend County George memorial Library Oct 21 Caroline Pointer Symposium.

Set up web pages for other societies outside events, SRI Links, Florida's web page, let Polly S know if you see anything on it to print on our sites.

Roots Tech 2018, recap continues, added Loren in Memorial.

Oct 2, 6-730pm Helen hall theater room. Searching the census with Heritage Quest

Nov 8, 6-730 pm, Helen Hall Theater room, Hands on genealogy series, Family Search more on line every day.

Dec 4, 6-730pm, Helen Hall Theater room, Hands on Genealogy series, Using Newspapers to flesh out your genealogy.

Melody Hauch – Three articles ready for September.

Journal, tribute to Loren services biography ancestry, memory card, and orbit.

Member Services, Amanda Pearson -. No report

Telephone, Kathie Chaffee - Calls made.

Corresponding Secretary, Shirley Lindquist - 5 cards mailed by Judy Wright.

Hospitality, Leslee Fehlman - Janet Jones volunteered for August 2017 Potluck.

County Coordinator, Mary Martin/Mike McCown Bus trip scheduled to Clayton Library on

Motion to adjourn meeting _____ Seconded _____

Meeting Adjourned 7.50 pm by Nick Cimino

Respectively submitted

Kathie Chaffee

Recording Secretary