

Bay Area Genealogical Society  
Board Meeting 9/25/2017  
University Baptist Church - Meeting Room EB105

Call to Order by Kim Zrubek, 2nd VP, at 6:35 pm

Attendees:

Kim Zrubek, 2nd Vice President  
Bob Wegner, Registrar  
Amanda Pearson, Member Services  
Terri Meyers  
Gary Garrett, Email, Webmaster  
George Porterfield  
Bill Mayo, Treasurer  
Polly Swerdlin, Web Master  
Melodey Haugh, Journal  
Kathie Chaffee, Recording Secretary

Recording Secretary, minutes reviewed

Treasurer Report by Bill Mayo reviewed. Discussion as noted. filed for audit.

Treasurer's Report as of 31 August 2017

Checking Account

Balance as of 31 July 2017	\$ 4,706.49
August Receipts	\$ 668.50
August Expenditures	\$ 214.20
Balance as of 31 August 2-17	\$ 5,160.79

Certificate of Deposit

Value as of 31 August 2017	\$ 3,809.61
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Old Business

October 18, 2017 bus trip to Clayton Library. Bus availability backup assistance: Deborah Gammon confirmed she is backup to Mike McCown; however, for October 18 trip, Deborah will be out of town. Oletia Teas agreed to serve as the backup to the backup and handle the October Bus Trip reservations.

Members First: BAGS Strategy Session September 19 meeting was cancelled and will be rescheduled in October.

October TSGS Conference cancelled.

New Business

AJ's BBQ closed due to Storm Harvey. Bill Mayo will find a new source for BBQ. Price may be different.

George Porterfield asked about Treasurers report and was assured that when the \$1500.00 in promotion materials was deducted there was not a loss. He agreed with this information.

Treasurer did not send a check to Church for September 25, 2017 meeting due to cancellation of August meeting. Texas State Genealogy Society will be refunding BAGS \$60.00 due to cancellation of State Conference.

Motion by Bill Mayo: Loren Martin's name should be removed from the Bay Area Genealogical Society's BBVA Compass Bank checking account and that Nick Cimino's name should be added to the account so that Nick Cimino is authorized to sign checks and to conduct any other business in the absence of the Treasurer Billy Mayo. Bob Wegner seconded the motion. Motion passed.

Motion by Bill Mayo: BBVA Compass Bank has begun crediting interest to our Certificate of Deposit monthly, this income will be credited as interest (\$3.38) income in future. Seconded by Bob Wegner. Revised Budget Report filed for audit.

Registrar's Report - Total members 184. 30% of members have renewed to date. Total new members 1.

Two members have left the Society: Loren Martin (passed) and Betty Wegner (passed) We will miss them both.

Six members have made donations to BAGS. Details on BAGS merchandise thru donation. Cookbooks 1 as a Speaker honorarium, 1 donation. Flash Drives 1 presented as a Speaker honorarium. Pad Folios 2 as donation.

Pens 45 donation (includes 24 presented as gifts to BAGS Holiday party attended on December 10, 2017 and 12 presented as BAGS promotions at the Helen Hall Library in League City during a Clayton Library genealogy program on June 27, 2017. Tote Bags 6 by donation. Total number of members who need help this year (4). Our July program had an attendance of 39 members and 6 visitors.

Go over By-Laws and up date yearbook to see if changes were made and approved at a General Meeting.

Electronic motion: September 27, 2017. Kim Zrubek motion that Susie Ganch serve as the Second V.P. Programming chair for 2017-2019. (Kim Zrubek is stepping down from that position)

Bob Wegner seconded the motion. Motion passed with votes done electronically. Susie Ganch was sworn in at the September 29 General Meeting.

September 29, Friday General Board Meeting Election and Induction of Officers. Ask for any additional nominations from floor, if none, Melodey Hauch will swear officer's in.

Members helping members: George, Kim and Nick were at meeting to assist. Lyn Mathis was assisted. This was after Harvey so not many people showed up. Next meeting October 15 Members helping Members 2 pm to 4 pm and recap 2 pm to 3 pm at Helen Hall Library.

Clayton Bus Trip October 18 from 9 am to 4 pm.

Program's

October 27, 2017, General Meeting David Gardiner will present "Reading between the lines an in depth look at UK census records.

October 23, 2017, Board Meeting 6:30 pm

November 5, 2pm to 4 pm Members helping Members at Helen Hall Library. Recap 2pm to 3 pm Helen Hall Library.

Novembers 15 Bus Trip Clayton Library 9am to 4 pm.

General Board Meeting Friday November 17, 2017. Annual Show and Tell with Potluck Dinner.

Annual Christmas Luncheon date to be decided.

Newsletter - Kim Zrubek ready to send out by Garry Garrett.

Journal - Melodey Hauch: This month's Journal has a tribute to Loren Martin. We have 130 copies of Journal at a cost of \$184.35. Ready to give out at the next general meeting.

Publicity: Terri Meyers - Sent to six publications. (3 in Sept - 3 later date)

Member Services - Amanda Pearson - No one needed ride.

Garry Garrett - E-Mail, Webmaster: Will send Newsletter 9/26/2017

Kathie Chaffee - Need new person on Telephone Committee (two have resigned)

Judy Wright - Corresponding Secretary - One sympathy card sent out

Motion to adjourn by George Porterfield, Second by Bob Wegner

Meeting adjourned at 7:40 pm

Respectively submitted

Kathie Chaffee

Recording Secretary