

**BAY AREA GENEALOGICAL SOCIETY - BOARD OF DIRECTORS MEETING**  
**OCTOBER 23, 2017**  
**UNIVERSITY BAPTIST CHURCH, 16106 MIDDLEBROOK DRIVE, HOUSTON, TX**  
**MEETING ROOM EB 105**

**Attendees:**

Nick Cimino, President	George Porterfield
Susie Ganch	Kathie Chaffee
Bob Wegner	Bill Mayo
Garry Garrett	Shirley Lindquist
Kim Zrubek	Polly Swerdlin

**Meeting called to order** at 6:30 by Nick Cimino, President.

Recording Secretary Minutes, reviewed.

Treasurer Reports by Bill Mayo, reviewed with comments. Since the general meeting was cancelled in August after the UBC had been paid for the use of the facilities, the UBC applied that payment against the September meeting. Therefore, there was no UBC expense for the September meeting. File for audit.

**Reports and committee information shared**

**Treasurer's Report as of 30 September 2017**

Checking Account

Balance as of 31 August 2017	\$ 5,160.79
September Receipts	\$ 465.00
September Expenditures	\$ 281.78
Balance as of 30 September 2017	\$ 5, 344.01

Certificate of Deposit

Value as of 30 September 2017	\$ 3,812.99
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**Registrar's Member Report**

Total number of members as of October 23, 2017 are currently 158.

Two new members and one who left the Society (Mary Olsen former member, passed).

Total number of members who have volunteered for 2017-2018 is currently seven. Six members have donated during this fiscal year.

Bags Merchandise purchased through Donation: Cookbooks 2 @ \$10 each, one presented as speaker honorarium; Flash Drives 19 at \$10 each, one presented as speaker honorarium; Pad Folios two at \$20; Pens 45 @ \$1 each, includes 24 presented as gifts to BAGS Holiday party

attendees on December 10, 2016 and 12 presented as BAGS promotions at the Helen Hall Library in League City during a Clayton Library genealogy program on June 17, 2017; Tote Bags six at \$25. Four people need help on research this fiscal year is four. One member desires to have only her email published in BAGS Yearbook. (Alice Braud – Jones) Ten members need the Journal, Yearbook and/or Newsletter mailed to them. Contact information has changed for five members. Members who attended past general meeting was 41, Visitors was 20. Program was Long Live Your French Ancestors, September 29, 2017 by Irene Walters.

## **Old Business**

### **BAGS Strategy Session – George and Kim**

No meeting in August, next meeting may be held in November. No further advancement. Discussion regarding Beginning Genealogy classes, develop our own or use others. Need to establish ad hoc committee to establish next meeting in November. (Kim and George will talk with members of group at General Meeting in October and decide a date).

### **Next General Meeting – Kim and Susie**

Kim will handle. Speaker is bringing handouts.

### **Bylaws Review – George**

Amend Article 12. Quorum must be 10% of membership, Article 6.

Find 2016 minutes. George will get a committee started for rewriting sections of Bylaws.

### **BAGS memorial event in February – Susie**

Church cancelled our space for February memorial event. Susie will check on change of date or change of location space in church.

## **New Business**

Frank Billingsley presentation – Tell members in November of change of date of January meeting. Frank charges \$27 per book cash or credit card. Bob will put note on door of church for any members who show up on Friday night. Susie suggested she will try to have a program on Irish in May or June.

### **Education Committee Report – Kim**

Members helping members was held and Kim and Nick assisted Jeannie Lawrence and Lyn Mathis. Nick's name will be removed from Education Committee. Nick will call new volunteers to see if any new members would like to assist Education Committee.

### **Programs – Susie**

January 27, 2017 Saturday meeting Frank Billingsley presents his book Swabbed and Found, about finding his birth family through DNA records. Christmas party date and location to be decided. Susie and Kim will work it out. March? Susie Moyer DNA?, Gay Carter summer or fall, will work out with Nick.

### **E-Mail – Garry Garrett**

Newsletter is ready to send.

### **County Coordinator – Mike McCown and Deb Gammon**

Remove Mike McCown from County Coordinator list. Deb Gammon and Oletia Teas are back

up Coordinator's. In October 15 people signed up – 8 showed up.

Journal – Melodey Hauch

Need articles for the current Journal. Only have one and it is one I am working on. Have follow-up meeting with 1867 Settlement, on chair to plan event for next year. Will be participating in League City Historical Society program Thursday, 26 October 2017. At the Barn Museum on N. Kansas at 7:00 p.m. Program about Butler Ranch Black cowboys who rode the Chisholm Trail. They were Butler family slaves who became Butler employees and later pioneer settlers of the 1867 Settlement in Texas City. One has connection to the Butler live oaks along Main Street.

Sargent at Arms – Mike McCown

Need new person for Sargent at Arms due to illness of Mike McCown.

Publicity – Terri Myers

No report

Welcoming – Shirley Lindquist

Three new volunteers assisted last month. Deborah Elliott, Jane Thompson, and Dottie Dineen volunteered at the general meeting to be Greeters.

Web – Polly

Linda Carrington reminded me to change the contact for trips to Clayton. Garry has done a fine job of updating the About Us officer listing. Resa Hennings has sent pictures, non-profit documents and a flash drive with much more, mostly pictures. Update of email address for officers and committee members of BAGS – handout.

Member Services – Amanda Pearson

No members needed rides this month.

Telephone Committee – Kathie Chaffee

One member has non –working number, reported to Registrar.

Hospitality – Lesilee Fehlman

Lesilee in assisted living home, Kim has several back up ladies that will take this on.

Bill Mayo has the BBQ set up for November 17, 2017 Pot Luck.

Motion to adjourn Bill Mayo, second by Bob Wegner

Adjourned at 7:55 p.m. by Nick Cimino, President

Respectfully submitted

Kathie Chaffee

Recording Secretary

