

BAY AREA GENEALOGICAL SOCIETY - BOARD OF DIRECTORS MEETING
NOVEMBER 13, 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 6:37 by Nick Cimino, President.

Recording Secretary Minutes, approved to file.

Treasurer Reports by Bill Mayo, reviewed with comments, Nick Cimino has been added to bank account. File for audit.

Treasurer's Report as of 30 September 2017

Checking Account

Balance as of 30 September 2017	\$ 5,344.01
October Receipts	\$ 731.50
October Expenditures	\$ 105.50
Balance as of 31 October 2017	\$ 5,970.01

Certificate of Deposit

Value as of 31 October 2017	\$ 3,816.27
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Old Business

Registrar's Member Report

Not Available

BAGS Next General Meeting – Kim and Susie Saturday January 27, 2018, Frank Billingsley presents his book Swabbed and Found, about finding his birth family through DNA records. Susie will take flyers to libraries.

BAGS memorial event February 16, 2017, Susie

Loren Martin Memorial with speakers Nick Cimino and Jeanine Lawrence. To be remembered on Members page: Linda Cox, Betty Wegner, Mary Olson, and Wanda Lou Yelverton.

Bylaws Review – George Porterfield Amend Article 12. Quorum must be 10% of membership, Article 6. Had been changed February 16, 2017 meeting. Polly Swerdlin will post to web. Email change to Garry Garrett.

BAGS Strategy Session – George and Kim Susan, Gay,, Kim, Terry and Theresa working on Initiatives. Bob in ____ Road Show = Church's etc. Standing Programs – have available.

New Business

Frank Billingsley presentation –

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.

Discuss ordering business cards for BAGS – Susie will work on this.

Reports and committee information shared

Education Committee Report – Kim Mentors Kim, George and Nick, members Cindy Guard, Nancy Roth Glen and Mark were assisted.

Programs – Susie

January 27, 2017 Saturday meeting Frank Billingsley presents his book Swabbed and Found, about finding his birth family through DNA records

E-Mail – Garry Garrett

Newsletter is ready to send.

County Coordinator – Deb Gammon and Oletia Teas the November 15 bus trip had 14 people ride to the Clayton Library.

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.

Sargent at Arms – Vacant

Publicity – Terri Myers No report

Welcoming – Shirley Lindquist Deborah Elliott, Jane Thompson, Dottie Dineen, Janet Jones, and Kathleen & John Holt volunteered at the general meeting to be Greeters. Amanda Pearson will assist with welcoming committee and give the list of visitors to Nick Cimino.

Web – Polly

Update of email address for officers and committee members of BAGS – handout.

Updated website: Full copy of August and September newsletters, January Clayton bus trip, added board meeting February 12 before general meeting February 16. Posted this notice on website: There is a lot of material on this website, which is difficult to always make sure we are up to date. If you notice anything that needs attention, please email us: Web Editor

Member Services – Amanda Pearson

No members needed rides this month. Call from someone for meeting date.

Telephone Committee – Kathie Chaffee All calls made no changes noted.

Hospitality – Vacant Kim will send names of volunteers for Hospitality.

Parliamentarian – Shirley Lindquist

New Members Helping Members - Kim 2018 dates to be decided. Maybe Saturday or Sunday, some in Friendswood Second Saturday.

Bill Mayo has the BBQ set up for November 17, 2017 Pot Luck. The price will still be \$288.

Motion to adjourn Bill Mayo, second by Polly Swerdlin

Adjourned at 7:50 p.m. by Nick Cimino, President

Respectfully submitted

Kathie Chaffee

Recording Secretary