

BAY AREA GENEALOGICAL SOCIETY – BOARD OF DIRECTORS MEETING  
MARCH 26, 2018  
UNIVERSITY BAPTIST CHURCH  
[16106 MIDDLEBROOK DRIVE, HOUSTON, TX](#)  
MEETING ROOM EB105

Attendees:

Nick Cimino, President  
George Porterfield, First VP  
Susie Ganch, Second VP  
Teresa Rundell, Corresponding Sec  
Kathie Chaffee, Record. Sec  
Bob Wegner, Registrar  
Bill Mayo, Treasurer  
Kim Zrubek, Education  
Gary Garrett, Email; Webmaster  
Melodey Hauch, Journal  
Terri Myers, Publicity

Meeting called to order at 6:01 pm by Nick Cimino, President

Recording Secretary Minutes: Recording secretary, Kathie Chaffee. Nick called for corrections and additions to the last Board and General Meeting minutes. Since none were heard the minutes stand approved as published by George Porterfield.

Treasurer's Report filed for Audit.

Reports and committee information shared

Treasurer's Report as of 28 February 2018

Checking Account

Balance as of 31 January 2018 \$ 6,137.88

February Receipts \$ 251.00

February Expenditures \$ 342.50

Balance as of 28 February 2018 \$ 6,046.38

Certificate of Deposit

Value as of 28 February 2018 \$ 3,829.73

Membership dues have been paid for Federal Genealogical Society (FGS), for Texas State Genealogical Society (TSGS) and for Clayton Library Friends. An additional \$100 donation was made to the Clayton Library Friends as authorized by the budget.

Billy Mayo, Treasurer

Registrar's Member: Report, Bob Wegner

Total number of members as of March 26, 2018 is currently 174. Total members who have renewed to date is 98. Total new membership is 12. New member Kitty Olsen. Members who left Candance Scheresky and Lynda Cox (passed).

Total number of members who have volunteered during 2017-2018 fiscal year is 11. Eight members have donated during this fiscal year.

Bags merchandise purchased through donation:

Cookbook 3@\$10 each, one presented as speaker honorarium.

Flash Drives 19@\$10 each, one presented as speaker honorarium

Pad Folios two at \$20.

Pens 60@\$1 each, includes 24 presented as gifts to BAGS holiday party attendees on December 10, 2016, 12 presented at BAGS promotions at the Helen Hall Library in League City during a Clayton Library genealogy program on June 17, 2017, 12 presented as BAGS promotion at the Helen Hall Library in League City during a Clayton Library genealogy program on November 6, 2017, and 12 presented at BAGS promotions at the Helen Hall Library in League City during a Clayton Library genealogy program on December 4, 2017.

Tote Bags seven at \$25. One presented as a speaker honorarium – Frank Billingsley.

Eight people need help on research this fiscal year.

Eleven members need the Journal, Yearbook or Newsletter mailed to them. Linda Carrington, Seabrook; Bettinna Chatham, La Porte; Betty Dunquez, Galveston; Carolyn & Roy Hellen, Forest Home, Alabama;

Resa Hennings, Montgomery; Barbara Larsen, Friendswood, Randall McDaniel, Webster; Neil Miserendino, Rockledge, Florida; Lisa Smith, Staunton, Virginia; Wallace Davenport, Houston. Six members have contact information changed during 2016-2017-2018 fiscal years. Barbara Larsen, [barlar125@gmail.com](mailto:barlar125@gmail.com), Lynn Mathes, [Lmathes343@gmail.com](mailto:Lmathes343@gmail.com), Bill Mayo, [bcmayo1@comcast.net](mailto:bcmayo1@comcast.net); Barbara Moore, 832 274 9524; George Porterfield, [glprterfield@gmail.com](mailto:glprterfield@gmail.com); Ralph Weiss, 82 Country Road 4867, Dayton, Tx 77535.

Number of members who attended the February General meeting was Members 26, Visitors 4. Program Nick Cimino "The Genealogy of Hidden Figures."

Corresponding Secretary Report: Teresa Rundell

Correspondence sent out to visitors during February - March 2018

## OLD BUSINESS

Review of February Board Meeting -

March Meeting Thurs March 29 Speaker Gail French BAGS member, re: GEDMatch.com to supplement your genetic genealogy DNA tests.

Bob will be at location by 5:30 set up table and use stickers in lieu of regular name tags.

Kim will be in charge of cables/microphone for presentation.

Print bylaws on back of agenda with Gail French's Bio.

Bylaw Review George Porterfield: Committee has reached agreement on the changes to the bylaws. Information was reviewed by the ad-hoc committee in making their final recommendation. Discussed and to be read at March meeting. Read and vote on at April meeting.

Facebook Page Susie Ganch – Deborah Gammon: - Approved. Sent to board members who signed in to Facebook and liked BAGS Facebook page.

Dropbox Nick Cimino - Dropbox deleted.

Surname list: deleted deceased. Send by email to add new surname list. Bill Mayo

## NEW BUSINESS

Facebook page set up by Susie Ganch and members signed in.

Motion to accept bylaws change by Bill Mayo, Passed

## Committee reports:

Education – Kim Zrubek, Members helping Members and Recap Sessions

Recap, Sunday April 15 at 2pm in Helen Hall Library Boardroom. Sunday May 20 at 2pm in Helen Hall Library Boardroom. June 19, and July 17, 2018 in Friendswood Public Library. August in Freeman Library date TBD. September in Freeman Library date TBD.

April speaker will be Alice Braud-Jones. May speaker will be Andrew Lee (recap by Bob Wegner).

Newsletter – Kim Zrubek April Newsletter will be send early this month.

Web - Polly Sverdlin: There was an issue that blocked our ability to edit the website – posting new files, etc. but with the help of tech support I was able to restore everything from 6 days ago. I then re-uploaded Billy's February Treasurer's Report and was able to post it this afternoon as I normally do. If anyone experiences any new problems that this step might have caused please let me know. I intend to also do a restore of the database tomorrow as that was recommended for sites that use programs like WordPress. I changed Mary's picture for Deborah's on the About Us page for County Coordinator.

Programs – Susie Ganch - April 27, Alice Braud-Jones, Using the DAR online Database for Research May 25, Andrew Lee, from Microfilm to Hyperspace. June 29, Irene Walters, Failte (welcome to your Irish ancestry). July 27, Mary Anthony Startz, The Cuban Papers. Researching the Treasurer of Spanish Colonial Documents from 16th, 17th and early 18th century. August Members Annual show and tell. September 28, Sue Yerby Digitizing your own family records. October 26, Gay Carter, kick start your enthusiasm genealogy education on the web. Nov 30, TBD. No meeting in December.

Board Meetings Monday, April 23 at 630 pm. May 21, June 2, July 23, August 27, September 24, October 22, November 26, no meeting in December.

E-Mail – Garry Garrett: Will send new email with time 6:00 and self-pay for March 29 Meeting.

County Coordinator – Deborah Gammon, Oletia Teas and Nick Cimino. Bob Wegner will accompany Nick to Bus Coordinator meeting in Pasadena March 28.

Bus trips Tuesday April 10, Clayton Library, Wednesday May 16, George Memorial Library, Wednesday, July 18 to TBD, Tuesday September 25, TBD.

Journal – Melodey Hauch: Journal is ready to hand out at April Meeting.

Publicity – Terri Myers: Newspapers, and Freedman Library. Discuss sign on business or bookstore.

Welcoming – Jane Thompson - New appointment

Member Services – Amanda Pearson

Telephone – Kathie Chaffee: All calls completed

Hospitality –  
Vacant

Past President - Shirley Lindquist

Motion to adjourn Bill Mayo, second by Bob Wegner  
Adjourned at 7:39 pm by Nick Cimino, President

Respectfully submitted  
Kathie Chaffee, Recording Secretary