

BAGS Board Meeting Minutes for May 21, 2018

The May BAGS Board meeting was called to order by President Nick Cimino on May 21st at 6:30 p.m. at University Baptist Church. The following ten members were present: Nick Cimino, Bill Mayo, Teresa Rundell, Terri Myers, Kim Zrubek, George Porterfield, Polly Swerdin, Melodey Hauch, Garry Garrett and Susie Ganch. This number represented an official quorum.

Officer's Reports

- The minutes of the April meeting were accepted as previously corrected by email from the members. George Porterfield will resubmit the corrected minutes to members by email.
- Treasurer Bill Mayo gave the following treasurer's report: Balance on hand as of 31 March was \$6,034.38; April receipts totaled \$27.00; April expenditures totaled \$503.43, leaving a balance on 30 April 2018 of \$5,557.95. The value of the certificate of deposit on 30 April was \$3,836.20. There were no additions or corrections and the report was filed for audit.
- Bill also reported that he is in the process of uploading financial documents to the webpage under the board files section. He has updated the Surname List on the webpage and has deleted deceased member information.
- Registrar Bob Wegner was absent and no report was submitted.
- Corresponding Secretary Teresa Rundell reported that she did not receive the names and addresses of April meeting visitors so none were contacted since the last meeting.

Old Business

- The board agreed that the April 27th meeting with Alice Braud-Jones was a big success. She presented an excellent program on using the DAR Library website for family history research.
- The May 20th Members-Helping-Members and Meeting Recap sections were well-attended with new members coming.
- Susie Ganch announced that the June speaker will be Andrew Lee on "From Microfilm to Hyperspace." 50 agendas and handouts need to be copied and a check for \$125 will be needed. The meeting will include a potluck dinner.
- Terri Myers reported that publicity for the next meeting should be published soon.
- George Porterfield reminded members that the revised bylaws had been approved at the last meeting and an updated version was on the website.
- Susie Ganch needs group photos for our Facebook page. She plans to invite more members to join, add speaker info and add "tx" to the title to prevent confusion with a California society.
- Bill Mayo nominated the following members to fill open positions: Jenny Stein for Member Services; Kim Zrubek for Hospitality; Bob Wegner for Historian. Susie Ganch seconded the motion which passed.

Committee Reports

- Education (Kim Zrubek) – MHM and Recap sessions will be held June 19th from 7 p.m. to 8:30 p.m. at Friendswood Public Library.
- Newsletter (Kim Zrubek) will be emailed to members this week before the General Meeting.
- Web (Polly Swerdlin) has been updated recently.
- Programs (Susie Ganch) – members made several suggestions for the November speaker.

- E-mail (Garry Garrett) – will delete those who are no longer members for the list and will send out reminder about the General Meeting this week.
- County Coordinator (Deborah Gammon) was not present. The May bus trip had to be cancelled due to low attendance and the destination of the July trip is unknown.
- *BAGS Journal* (Melodey Hauch) – after some delays by Office Depot copies of the *Journal* were received on time for distribution at the April meeting. Mid-September will be the deadline for the October issue. No new 5-generation charts have been received lately.
- Publicity (Terri Myers) – the usual publications continue to receive info on our meetings and our submissions have been published regularly.
- Hospitality (Kim Zrubek) – she will bring plates, silverware and napkins for the potluck Friday.
- There were no reports for Welcoming, Member Services, Telephone, and Historian.

New Business

- Teresa Rundell volunteered to take over as scrapbook chair. She will look into using a digitized format.
- General Meeting announcements were reviewed including the June 19th meeting mentioned above in Friendswood, June 25th Board meeting, June 29th General Meeting with Irene Walters as speaker, July 18th bus trip.
- There being no further business, the meeting was adjourned at 7:28 p.m.

Melodey Hauch,
Substituting for the Recording Secretary