

BAY AREA GENEALOGICAL SOCIETY – BOARD OF DIRECTORS MEETING

JUNE 25, 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, Cor. 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 6:30 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 Melody Hauch for corresponding secretary Kathie Chaffee.

Corresponding Secretary Report: Teresa Rundell

Correspondence sent out to visitors during May 2018, Sympathy card to Shirley Lindquist. Visitor cards will be sent out next week as I just received the list.

Treasurer's Report filed for Audit.

Treasurer's Report as of 31 May 2018. Submitted by Billy Mayo, Treasurer

Checking Account

Balance as of 31 May 2018	\$ 5,557.95
May Receipts	\$ 157.00
May Expenditures	\$ 230.53
Balance as of 31 May 2018	\$ 5,484.45

Certificate of Deposit

Value as of 31 May 2018	\$ 3,839.50
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Registrar's Member: Report, Bob Wegner

Total number of members as of June 25, 2018 is currently 183. Total members who have renewed to date is 123. Total new membership is 18. Barbara Hale, Sandra Martin, Stephen and Linda Smith, (April); Susan Cotter, Willy Devlin and Shelia Toepp, Jerri and Raymond Neely (May). No members left.

Total number of members who have volunteered during 2017-2018 fiscal year is 13. Twelve members have donated during this fiscal year.

Bags merchandise purchased through donation:

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

Flash Drives 21@\$10 each, one presented as speaker honorarium

Pad Folios two at \$20.

Pens 62@\$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 nine at \$25. One presented as a speaker honorarium – Frank Billingsley.

Ten 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.

Seven members have contact information changed during 2016-2017-2018 fiscal years. Barbara Larsen, barlar125@gmail.com, Lynn Mathes, Lmathes343@gmail.com, Bill Mayo, bcmayo1@comcast.net; Barbara Moore, 832 274 9524; George Porterfield, glporterfield@gmail.com; Ralph Weiss, 82 Country Road 4867, Dayton, Tx 77535, Gus Homann – homjogus@comcast.net

Number of members who attended the May General meeting was Members 44, Visitors 9. Program: Andrew Lee, Family Treasures: From Microfilm to Hyperspace"

Committee reports:

Education – Kim Zrubek, Thursday July 17, 2018, Member helping Members and recap, 7pm to 9 pm, will meet at Friendswood Library. June Members Helping Members helped 8 people. Dar/Ancestry. All types of questions and many new members attended. Kim Zrubek

General Meeting July 27, 7pm, Mary Anthony Startz, The Cuban Papers.

Need more sessions scheduled in different locations. Range of topics. Get past materials from Nick and Bob.

DAR day at Clayton, members help with applications. Review New Members Volunteer list.

August 20, 7pm, in Freeman Library, Members helping members and September 15, 2pm, in Freeman Library address will be furnished next meeting.

Nov 30 date open no speaker. Gay Carter will speak in October. Feb May August meals. Nov 30 is week after Thanksgiving.

August 31, 7pm, Pot Luck Meal with BBQ and Show and tell. September 28, 7pm, General Meeting. Sue Yerby digitizing your own family records.

Newsletter – Kim Zrubek July Newsletter will be sent this week.

Web - Polly Swerdlin: Report not available.

Programs – Susie Ganch - August show and tell and pot luck.

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 31, 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.

Susie will check with UBC to set up proposed program dates to use UBC. Suggested have Saturday in winter and Thursday in summer. Different locations and different dates.

Get Fees from UBC to add to budget. Buy copy card for Susie.

E-Mail – Garry Garrett: Will send new email: Sign up for BAGS Facebook then link to sign on. Mention at Friday meeting.

Ordered 80 year books this year is this correct amount for Budget. (Budget \$100 all OK)

County Coordinator – Deborah Gammon Oleta Teas and Nick Cimino,

Bus trips to Clayton Library: Wednesday, July 18, Tuesday September 25.

Journal – Melodey Hauch: Journal

Scrapbook - Teresa Rundell - Has book to learn how. Will keep us informed of her progress.

Publicity – Terri Myers: Newspapers, and Freedman Library. Discuss sign on business or bookstore. Left Pamphlet and book marks in break room at Clayton. Brings to different locations as goes out during the month.

Member Services – Jenny Stein, New appointment (Invite to be Member Services rep for BAGS). Includes Rides, Packets, Training, and Assistant.

* Need assistant Registrar (Bob will get with Nick to help recruit one)

Telephone – Kathie Chaffee (Call Sharon Drick to see if she wants to be out of town/state member)

Past President – Shirley Lindquist

Journal – Melodey Hauch: Journal

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

Welcoming – Jane Thompson, New appointment (make sure sign visitor log and add addresses. Need clip board under address sign in list to keep it legible).

Member Services – Jenny Stein, New appointment

Telephone – Kathie Chaffee

Hospitality – Kim Zrubek

Past President – Shirley Lindquist

Historian – Bob Wegner – Needs guidelines, Wants direction. Let him do his own at this time. Journal on History made by Melody suggested as a beginning.

Registrar's Member: Report, Bob Wegner

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OLD BUSINESS

Review of May Board Meeting, May 25, Andrew Lee. Great Job. He sold all his books. (he and wife give Webinar’s)

Review of June 19 Recap session and MHM sessions

Members helping members and Recap Sessions eight members were assisted.

Recap session and MHM sessions, July 17, in Friendswood public library. August 20, in Freeman Library. September 15, in Freeman Library.

Facebook page Susie Ganch

Nomination of Jenny Stein as underlined below.

NEW BUSINESS

Sign in and name tags Welcoming, Jane Thompson

Items to be included in General Meeting announcements:

Reminders – Sign in and Name Tags

Tuesday, July 17 from 7pm to 8:30 pm in Friendswood Public Library (416 S. Friendswood Drive, Friendswood) Members helping Members and Recap session for June Meeting: Let’s look closer at viewing digitized microfilm on FamilySearch.org as presented by Andrew Lee.

Wednesday, July 18 – Bus Trip – Clayton Library from 9am to 4pm, from Clear Lake Community Center parking lot

Monday, July 23 – BAGS Board Meeting at 7:30 pm at UBC in room EB 105

Friday, July 27 – BAGS General Meeting at 7 pm, Speaker; Mary Anthony Startz discusses The Cuban Papers, a treasure of Spanish colonial documents from the 16th, 17th and early 18th century.

Nick future show and tell \$300 for BBQ, Bill will take care of this. Kim will take care of needed supplies.

November 2, TxSGS, \$50 stipends, San Antonio attendance - August 22, FGS, \$100, stipends, Ft. Wayne, Indiana, add to announcements (for meeting agenda)

****Motion by e-mail, after meeting by Bob Wegner seconded by Melody Hauch. Passed. I make a motion by email to provide incentives in the form of cash stipends for members to serve as our representative to TxSGS and to FGS. Also will volunteer to help staff and organize a BAGS exhibit at the TxSGS in November.**

Plan an Organization session (AdHoCommittee) for November meeting. Dues, Renewal dates, change dues(pro rate) New Member dues renewal/new member committee, vs termination. Nick Bob Bill Porterfield, on committee.

Committee Chairs and appointed officials should name an assistant who should serve as a back-up. See June 25, 2018, board meeting agenda.

Adjourned at 8:10 pm by Nick Cimino, President

Respectfully submitted

Kathie Chaffee, Recording Secretary

Board Meetings

Monday: July 23, August 27, September 24, October 22, November 26, no meeting in December.

BOARD MEMBERS: Billy Mayo bcmayo1@comcast.net, Bob Wegner rwegner@hal-pc.org, Deborah Gammon gammondc@gmail.com, Garry Garrett garry.garrett@gmail.com, George Porterfield glporterfield@gmail.com, Jane Thompson jlthompson45@verizon.net, Kathie Chaffee lkchaffee@aol.com, Kim Zrubek newsletter@txbayareagen.ort, Melodey Hauch rmhauch@comcast.net, Nick Cimino ancestorpuzzles@gmail.com, Polly Swerdlin pmswerdlin@gmail.com, Shirley Lindquist annshadow8@gmail.com, Susie Ganch sganch1@verizon.net, Teresa Rundell trun1711@gmail.com, Terri Myers tmyers23@hotmail.com.