

**BAY AREA GENEALOGICAL SOCIETY
BOARD OF DIRECTORS MEETING
September 24, 2018
UNIVERSITY BAPTIST CHURCH
16106 MIDDLEBROOK DRIVE, HOUSTON, TX
MEETING ROOM EB 105**

Attendees:

Nick Cimino, President
George Porterfield, 1st VP and Marketing
Susie Ganch, 2nd VP and Programming
Teresa Rundell, Corresponding Secretary
Bob Wegner, Registrar
Bill Mayo, Treasurer
Kim Zrubek, Newsletter, Education
Gary Garrett, E-mail

Meeting called to order at 6:31 pm by Nick Cimino, President

Recording Secretary, Kathy Chaffee was not in attendance but minutes for August were sent by email and approved.

Treasurer's Report as of 27 August 2018. Submitted by Billy Mayo, Treasurer

Checking Account

Balance as of 31 July 2018	\$ 5,419.23
August Receipts	\$ 303.81
August Expenditures	\$ 497.50
Balance as of 31 July 2018	\$ 5,225.54

Certificate of deposit

Value as of 31 August 2018	\$ 3,849.63
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Additional Comments: Bank statements for the following fiscal years are available on the BAGS web site under Board Files: FY 2009-2010; FY2010-2011; FY 2015-2016; FY 2016-2017; FY 2017-2018. In addition, registrar receipts and deposit slips are available on the BAGS website for FY 2017-2018, 2016-2017, FY 2015-2016.

Bob Wegner questioned whether there should be seven years recorded. After all are digitized, Bill will try to recover earlier years. He will then shred all but the current year. Bank Registers are also on the web page for FY 's 2013-2015 and 2015-2017.

Total Members who have renewed to date (2017-2018): 54; Total members who have not renewed to date (2018-19): 129; Total New Memberships (includes also 2018-19): 1 Family and 1 Single. 4 members have volunteered to assist.

Three members have donated this FY. The Fingers' registration check was refused by her bank. Bob will call them and get this corrected.

One member requested help with research, Sheila Criswell with her Statler family.

Bob reminded us that he, George and Billy will meet to discuss updating membership fees for next year.

Corresponding Secretary, Teresa Rundell sent 5 emails to visitors. She received a reply from Judy Zavalla, volunteering for welcoming committee as well as back-up for County Coordinator. She mailed 2 sympathy cards.

Committee Reports

Education – Kim Zrubek, Members Helping Members will meet on Saturday, October 13 at 2pm at Friendswood Public Library. On October 19th a “Lock-In Webinar Program will be presented at Friendswood, Rosenberg and Clayton Libraries from 10am to 8:30pm. She mentioned we might want a BAGS rep at one of the libraries. Teresa Rundell said she could do it at the Friendswood Library.

Newsletter – Kim Zrubek: Mewsletter is almost finished and will be sent out Tuesday.

Web-Polly Swerdlin: Photos from the Show and Tell Meeting have been uploaded to the BAGS website. The financial information from Billy have also been uploaded to the board section.

Programs – Susie Ganch: We would like to have Lois Gibson, the world’s most successful Forensic Artist for a Saturday meeting in 2019. We will offer her \$250 and offer her a table to sell her books. After we receive her reply as to which month she could do it (if she agrees), Susie will make up the schedule for 2019. Additional possible speakers include Doryn Glenn, Jeremy Balkin and Devon Lee. A suggestion was made about having an additional Show and Tell-like meeting since that seems so popular with the members. We will decide on a theme, possibly Show and Teach. We would ask for bigger tables for displays. Conflicts for 2019 include Easter weekend which would be our March meeting. We will move our meeting to an earlier date.

E-mail – Gary Garrett questioned the actual number of members on his email list. The emails are divided into groups because if there are too many recipients on one email, it might be deemed as junk mail. Gary has received only one five-generation report in the last year. We need to encourage members to submit their 5-gen reports. May be a table Stop at our Show and Teach meeting.

County Coordinator – Deborah Gammon: Deborah now has a back-up for this committee, Judy Zavalla.

Journal – Melodey Hauch: The journal is going very well, with 12 articles about WWI veterans, 44 pages. Her plan is to have it printed and deliver it at the October meeting.

Old Business

President Nick Cimino reminded us that he wanted back-ups for each committee chair and appointed officials. We named back-ups for the following committees:

County Coordinator – Judy Zavalla

Education – Nick Cimino

Email – Kim Zrubek

Finance – Nick Cimino

5- Gen Charts – Bob Wegner

Historian – Teresa Rundell

Hospitality – Teresa Rundell

Newsletter – Bob Wegner

Photographer – Garry Garrett

Welcoming – Debra Elliott

Yearbook – Patsy Chappellear

August meeting was discussed and all agreed it was very successful and enjoyed by all.

Mary Martin has moved to Austin and is having an estate sale at her house here the same weekend as our October meeting. She donated several BAGS items for Nick to use as gifts or re-sale.

New Business

Nick Cimino mentioned that we have been invited to bring a group to the Family History Center for research. It is not scheduled yet but will probably be on a Wednesday morning.

Nick Cimino has a coupon for a 7-day free trial for German Church Records at ArchIron.de. It could possibly be used at a MHM session or for our Show and Teach meeting.

Bob Wegner revised the BAGS brochure to update information such as contact email and address.

The meeting was adjourned at 8:10.

Respectfully submitted

Susie Ganch

Substitute Recording Secretary