

**BAY AREA GENEALOGICAL SOCIETY  
BOARD OF DIRECTORS MEETING  
MARCH 11, 2019  
UNIVERSITY BAPTIST CHURCH, 16106 MIDDLEBROOK DRIVE,  
HOUSTON, TX  
MEETING ROOM EB105**

**ATTENDEES:**

**Nick Cimino, President  
Susie Ganch, Second VP  
Kathie Chaffee, Rec. Sec.  
Bill Mayo, Treasurer  
Deborah Gammon, Cty Coord.  
Gary Garrett, Email, Webmaster**

**George Porterfield, First VP  
Teresa Rundell, Cor. Sec  
Bob Wegner, Registrar  
Polly Swerdlin, Webmaster  
Melodey Hauch, Journal**

**Meeting called to order at 6:30 pm by Nick Cimino, President.**

**Recording Secretary Minutes: Recording secretary, Kathie Chaffee. Nick Cimino, President called for corrections and additions to the last Board and General Minutes. Since none were heard the minutes stand approved as published. (Bob Wegner, motion to approve minutes, second by Melodey Hauch).**

**Corresponding Secretary Report: Corresponding Secretary, Teresa Rundel – Sympathy card sent**

**Treasurer's Report as of 28 February 2019. Submitted by Bill Mayo, Treasurer.**

**Checking Account**

<b>Balance as of 31 January 2018</b>	<b>\$ 6,054.21</b>
<b>February Receipts</b>	<b>96.00</b>
<b>February Expenditures</b>	<b><u>105.50</u></b>
<b>Balance as of 28 February 2019</b>	<b>\$ 6,044.71</b>

<b>CERTIFICATE OF DEPOSIT VALUE</b>	<b><u>\$ 3,863.13</u></b>
<b>TOTAL MONETARY ASSETS</b>	<b><u>\$ 9,907.84</u></b>

**Registrar's Member Report, Bob Wegner, Registrar**

**Total number of members as of March 11, 2019 is 141.**

**Total members renewed to date (2018-2019) is 106.**

**Total new members (2018-2019) 6.**

**Total number of members who have volunteered during the current (2018-2019) fiscal year are 11.**

**BAGS Items purchased through donation:**

<b>INVENTORY OF BAGS ITEMS</b>			<b>VALUE</b>
<b>1 BAGS Tote Bag @25</b>	<b>-</b>	<b>37</b>	<b>\$925.00</b>
<b>2 BAGS FLASH DRIVE @10</b>	<b>-</b>	<b>25</b>	<b>\$250.00</b>
<b>3 BAGS Cook Book @10</b>	<b>-</b>	<b>23</b>	<b>\$230.00</b>
<b>4 BAGS Pens @1</b>	<b>-</b>	<b>174</b>	<b><u>\$174.00</u></b>
			<b>\$1,579.00</b>

**Five people need help on research this year. Thirteen members need the Journal, Yearbook or Newsletter mailed to them.**

**Number of members who attended the November General meeting was Members 27, Visitors none. Program: Mary Anthony Starz, "Cuban Papers – An overview to researching this treasurer of Spanish Colonial Documents from the 16<sup>th</sup>, 17<sup>th</sup> and early 18<sup>th</sup> century.**

**Business Items**

**Review of Agenda – no changes. Planning for March General Meeting, Saturday March 16, 2019 at 2 pm. Susie Ganch will arrive at 1 pm to welcome Lois Gibson, speaker when she arrives.**

**Business Items Continued:**

**Review of February monthly meeting, February 22, 2019 7 pm. Very good Positive feedback. Speaker Susan Kaufman preparation when researching at a repository.**

**Planning for September General Meeting and Saturday Workshop featuring Dana Leeds. Topics: Friday night, 1 hour on 'DNA Basics', Saturday, 3 hour workshop "DNA Match Clustering Workshop: The Leeds Method & Automated Adaptations" and 1 hour on "Working with Your Matches: A DNA Tool Kit". Discussion on time added for break or lunch break. Purchase and sell box lunches or bring your own**

**lunch. Registration on line Pay by PayPal discussed. Set up tables for Friday and/or Saturday discussed. This subject to be carried forward. Board Social Event: August Carrabas – early August, to be carried forward. Membership Changes to be discussed at April Meeting. To be carried forward. Renewal Letter carried forward. PayPal or credit card payments and online membership application to be carried forward.**

## **NEW BUSINESS**

**Motion to add \$300 to the budget for this fiscal year (for membership awards and volunteer recognition) by Bob Wegner second by George Porterfield, motion carried.**

**Discussed and concluded that Robert Stein would have his membership credited for this year. Bob Wegner made the Motion seconded by Bill Mayo. Motion carried.**

**June nomination committee presents to board July to membership with membership voting in August, Installation in August. September take over for September meeting.**

## **Committee Reports – Highlights Only**

**Education – Kim Zrubek MHM (Recommend Lisa come to MHM) Scheduled for Helen Hall Library and Friendswood Family History Center.**

**Newsletter – Kim Zrubek -March newsletter published.**

**Web- Polly Swerdlin – Kim and Polly did the February Members Meeting pictures and Kim did the Library Display pictures. Broken links checked March 11, 2019 – no issues. Do we want to add other local societies to our website Links page? Discussion: add TxState Dist Pages Dist IV. We recently helped a lady in Galveston find her nearest group (thanks Nick) New Members join/renewal, membership application (register form PDF) move to home page and link PDF form to main page and link to paypal. Tickets to raffle Roots Magic.**

**Programs – Susie Ganch - Jan thru Oct programs scheduled. Need program for November. May Pot Luck 7 people 10 Minutes each max 10 slides to Susie by May 10.**

**Email – Garry Garret – Yearbook ready in April. Emails sent out.**

**County Coordinator – Deborah Gammon – 14 members and guests have signed up for trip. A record number. Have requested a larger bus.**

**Journal – Melodey Hauch –Journal will be ready for April meeting. Give talk at Texas City Library 3/12/19, History of Virginia Pointe. Will be in League City in June.**

**Scrapbook – Teresa Rundell – Scrapbook Committee Met with Rene Ball to begin working on 2017-2018 year. We have a plan in place to complete the scrapbook and it will be ready for the August show and tell. Hurricane Harvey occurred during this time and we want to do several pages about how our members were impacted. We want to ask members for pictures or stories about Harvey to put in scrapbook. Need names of members affected.**

**Publicity – Terri Myers – notices were seen in Clear Lake, Citizen, League City, and Friendswood.**

**Welcoming – Jane Thompson – doing good**

**Member Services – OPEN**

**Telephone – Kathie Chaffee – Call new members. All calls made.**

**Hospitality – Kim Zrubek –**

**Past President Shirley Lindquist –**

**Historian – Bob Wegner – See Corresp Sec Report**

**Awards – Shirley Lindquist – Will report to Board**

**Adjourned at 8:04 pm by Nick Cimino, President**

**Respectfully submitted**

**Kathie Chaffee, Recording Secretary**