

**Bay Area Genealogical Society
Board Meeting
Monday, April 22, 2019
University Baptist Church EB 105
16106 Middlebrook, Houston, TX**

Attendees: Nick Cimino (President), George Porterfield (1st VP), Bob Wegner (Registrar), Bill Mayo (Treasurer), Teresa Rundell (Corresponding Secretary), Garry Garrett (Email/Yearbook), Melodey Hauch (Journal), Kim Zrubek (Education/Newsletter). **Not in attendance:** Susie Ganch (2nd VP), Kathie Chaffee (Recording Secretary), Terri Myers (Publicity), Jane Thompson (Welcoming), Polly Swerdlin (Website), Deborah Gammon (County Coordinator), Shirley Lindquist (Award/Past President),

Meeting call to order at 6:30pm by Nick Cimino.

Recording secretary, Kathie Chaffee, was not present so Kim volunteered to take minutes for the Board.

Administrative Items:

Last Board Minutes: Nick called for corrections and additions to the March 2019 Board minutes. Since none were heard the minutes stand approved as published.

Treasurer's Report: Bill discussed the Treasurer's Report (April 22 for period February 28, 2019 – March 31, 2019) and noted the current certificate of deposit does not reflect the interest being accrued. The earned interest will only be reflected and paid on maturity due in January 2020.

Checking Account

| | |
|---------------------------------------|-------------------|
| Balance as of 28 February 2019 | \$6,044.71 |
| January Receipts | \$ 215.00 |
| January Expenditures | <u>\$ 455.50</u> |
| Balance as of 31 March 2019 | \$5,804.21 |

| | |
|-------------------------------------|--------------------------|
| Certificate of Deposit Value | <u>\$3,884.85</u> |
| Total Monetary Assets | \$9,689.06 |

Registrar's Report: Bob noted the total members who have renewed to date is now 109. This leaves 32 members who have not renewed to date. Bob reported the attendance for the March meeting was 49 members and 19 visitors. Bob highlighted his lists of members whose contact information has changed and the list of members that need research assistance.

Business Items:

Review of the March General Meeting: Lois Gibson presented a fascinating topic but very little of the content was applicable to genealogy.

Bylaw Changes: Confirmed the Board had already voted on the changes in February. The first reading of the proposed changes would be at the April general meeting and second reading would be at the May general meeting. The proposed changes would be printed on the back of the agenda.

TSGS Conference: BAGS plans to host a vendor table. Nick will ask Deborah to see if we can get a bus for Friday transportation to the event. Plan to offer carpool signups for Saturday transportation.

Committee Reports-Highlights Only:

Web: Polly and Nick have discussed paying dues online. George looked into Pay Pal. He noted we would need to pay for a plugin to offer a fillable PDF form. He will do more investigation and look into event registration.

Programs: Susie was working on the September seminar and discussed the format. The group agreed that limit lunch choices were a good idea.

Yearbook: Garry Garrett will have printed copies of the Yearbook for this general meeting. He thanked everyone for their input.

County Coordinator: Bus Trip is Tuesday, May 28 destined for Clayton Library, departing at 9:15am. Thanked Garry Garrett for establishing the connection for a group field trip to AMICO, Galveston.

Journal: Melodey will distribute the new April issue of the Journal at the general meeting. The printing cost was \$327.89 saving of \$1,145.10 due to using Lisa Smith's discount.

Scrapbook: Teresa requested members to submit stories and pictures documenting Hurricane Harvey experience. She discovered a mobile app that provides a number of free photo prints per month.

Welcoming: Thank you to Jane Thompson for doing a great job with setup and cleanup of the name tag and sign in area.

Meeting adjourned at 7:43pm

Respectively submitted,
Kim Zrubek