

**Bay Area Genealogical Society
Board Meeting
Monday, May 29, 2019
University Baptist Church EB 105
16106 Middlebrook, Houston, TX**

Attendees: Nick Cimino (President), George Porterfield (1st VP), Susie Ganch (2nd VP), Bob Wegner (Registrar), Bill Mayo (Treasurer), Teresa Rundell (Corresponding Secretary), Polly Swerdlin (Website),
Meeting call to order at 6:32pm by Nick Cimino.

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

Administrative Items:

Treasurer's Report: Bill discussed the Treasurer's Report.

Checking Account

Balance as of 31 March 2019	\$5,804.21
April Receipts	\$ 55.00
April Expenditures	<u>\$ 668.29</u>
Balance as of 30 April 2019	\$5190.92

Certificate of Deposit Value	<u>\$3,884.85</u>
Total Monetary Assets	<u>\$9,075.77</u>

Registrar's Report: Bob noted the total members who have renewed to date is now 111. This leaves 29 members who have not renewed to date. Bob reported the attendance for the April meeting was 35 members and 5 visitors. Bob's report indicates new members along with the area they need help with or if they volunteered for a committee. Nick wanted to know if their email could also be included to make it easier if the board wanted to make contact. Bob said he would do it.

Corresponding Secretary: Teresa reported she sent emails to visitors from the April meeting. She also requested an address for a former member in order to send a sympathy card. Members indicated previous yearbooks were on the website and Teresa said she would use the website to get the address and mail the card.

Business Items:

Review Agenda and Plan for May general meeting: The draft agenda provided by Nick needs to be updated to reflect the new membership renewal numbers.

The speaker for Friday, May 29th: LCPD representatives will discuss genealogy and DNA research to determine the identities of Jane Doe and Janet Doe victims in unsolved

murder cases. We are expecting several visitors: therefore, George suggested that we may want to postpone the vote on changes to the bylaws and membership dues. A motion to postpone was made by George and seconded by Bob. The vote will be delayed until the June meeting. Polly also thought we should postpone the drawing/door prize for the free Roots Magic programs that she is giving away for free. Kim wanted Nick to highlight the information in her email about the next Members Helping Members would include an opportunity to learn how to use the scanning equipment at the Freeman Library.

Review of the April General Meeting: The group agreed that Devon Lee presented useful information and did a good job.

Members Helping Members Events: Kim reviewed the dates for June and July.

TSGS Conference: BAGS plans to host a vendor table. Bob will make a sign-up sheet asking for volunteers to cover time at the table. Bob and Nick will get together to further discuss this.

Pay Pal: Polly and George will continue to work on Pay Pal and will discuss it at the next board meeting. Polly stated that we now have an encrypted website.

Nominating Committee Report: At a previous board meeting Shirley Lindquist agreed to serve as 1st Vice President; however, due to her health, Susie will contact her to see if she still wants the position

Committee Reports-Highlights Only:

Education: No additional information besides the earlier Members Helping Members discussion.

Newsletter: The May newsletter has been emailed.

Web: Polly verified there were no broken links on the website as of May 20, 2019. The In Memorium page has been updated and removed any older than one year

Pages: Handouts/Workshops/Newsletters (made February the whole issue)

Polly noted there was a glitch on Sunday, May 12 and she has fixed it so you can once again get to the Photo Gallery.

Polly also introduced a suggestion for a project that might take a year or two and that she would be willing to chair the effort. She suggested that we request and add new, fresh recipes and pictures of some the best recipes to the cookbook. We could sell the added pages for \$5.00 to those who already have the book and promote the updated version to those who don't. The committee agreed with her suggestion.

Programs: Susie indicated Kevin Kinney, archivist at Rosenberg Library in Galveston, will discuss research material available at the meeting in June. She will touch base with

him to make sure everything is still on track. The Tips and Tricks presentation will be scheduled for January.

E-mail: Garry not present/no update

Yearbook: no update.

County Coordinator: Not present. Bus Trip is Tuesday, June 19 is destined for Clayton Library, departing at 9:15am.

Journal: Not present. No update.

Scrapbook: Still working on scrapbook. Still requesting pictures from Hurricane Harvey.

Publicity: Not present. No update

Welcoming: no report

Member Services: (Open) no report

Telephone – Not present. No update.

Hospitality – no report

Past President – no report

Historian Report – See Scrapbook Report

Meeting adjourned at 7:45pm.

Respectively submitted,
Teresa Rundell