

**BAY AREA GENEALOGICAL SOCIETY
FIRST MEETING
30 SEPTEMBER 2001**

The first meeting of the new genealogical society was Sunday, September 30, 2001 at the University Baptist Church, Clear Lake City. Carolyn Hellen, chairman, called the meeting at order at 5:45 p.m.

The first order of business was to approve a name for the organization. Motion was made by *Leona Cook*, seconded and passed that the name of the organization be Bay Area Genealogical Society.

Nominating Committee Chairman, Wanda Yelverton, presented the slate of officers and introduced them to the group. There are:

President	Carolyn Hellen
1st Vice President	Carolyn Farmer
2nd Vice President	Dick Warren
Recording Secretary	Diane Thompson
Corresponding Secretary	Tammy Frey
Treasurer	Dottie Crabb
Parliamentarian	Burney Goodwin
Historian	Karla Chenault
Registrar	Neil Miserendino

Don Cherry made the motion that the slate of officers be elected by acclamation. The motion was seconded and passed.

Roy Hellen was appointed sergeant-at-arms and installed the officers. The secretary was instructed to record the names of the officers.

The list of volunteers for committee chairman was read. They are:

By-Laws	Burney Goodwin
County Liaison	Nancy Irle
E-Mail	Mary Ann Clingan
Education	Dunham Swift
	Wanda Yelverton
Finance	Don Cherry
	Andre Skains
Hospitality	Leslie Fehlman
Librarian	John McCall
Meeting Room	(Jeanine Lawrence)
Member Participation	Nathan Grimes

Newsletter	Carole Varnado
	Kay Cherry
	Linda Carrington
Photographer	Jerry Clingan
Publicity	Bonnie Conrad
Quarterly Publication	Resa Henning
Telephone	Anna Mae Heser
Web Master	Stephanie Struby
Yearbook	Joanne Turner <i>Truman</i>

Motion was made by Mike McCown, seconded and passed to set dues as follows:

\$20, Individual
 \$25, Family
 \$ 5, Full Time Student

Motion was made by Burney Goodwin that any person joining during 2001 be considered a Charter Member. The motion was seconded and discussion followed. Mr. Goodwin amended his motion to read as follows:

Any person joining by the end of the November 2001 meeting would be considered a Charter Member.

The motion was passed.

There was a break while members filled in their application blanks, turned in dues and enjoyed delicious refreshments.

Herberta Mask of the Baytown Genealogical Society was introduced. Mrs. Mask invited the members to a genealogical seminar sponsored by her society on October 13, 2001 at Lee College in Baytown. She passed out flyers to those interested. She then told the group about the Baytown Society.

2nd Vice President and Program Chairman Dick Warren asked for input from the members concerning types of programs they would like to have at the society meetings. He then introduced Mary Ann Vaca, Director of the Bay Area Community Center, Harris County Precinct #2, who spoke on the programs and facilities of the center. The possibility exists for our organization to affiliate with the community center in order for our senior (age 55+) members to use the Precinct #2 buses for trips. There is a small conference room at the center seating 15-40 which we can use free of charge if available.

Nathan Grimes, Member Participation Chairman, presented the idea of this committee involving membership presentations at each meeting. He introduced Leona Cook who spoke on completing the 5 generation ancestor chart which each person received.

Members are being asked to submit the names of the persons they are researching at the next meeting. Instructions for the format of this submission will be in the first newsletter. Members are asked to

Members are asked to suggest other meeting places, preferably those with no cost.

The board, consisting of all officers and committee chairman, will meet at Bay Area Community Center on Monday, October 1 at 5:00 p.m.

There being no further business, the meeting adjourned at 8:00 p.m.

A handwritten signature in cursive script that reads "Diane S. Thompson". The signature is written in dark ink and is positioned above the printed name.

Diane S. Thompson, Secretary