

BAY AREA GENEALOGICAL SOCIETY
MINUTES OF APRIL 28, 2002

The meeting of Bay Area Genealogical Society was held at the University Baptist Church on April 28, 2002 and was called to order at 5:40 p.m. by President Carolyn Hellen. Jeanine Lawrence welcomed those in attendance and gave the invocation. Ralph Hall led the Pledge of Allegiance.

The president reported a successful Family Tree Seminar led by Paula Perkins Parke on April 27. She thanked Ann Fogleman for donating her door prize, *Managing a Genealogical Project* to the society. Thanks were extended to Dottie Crabb and Neil Miserendino for handling the finances and to Carol Moody for the food.

There will be a delay in publishing the first yearbook, due to the illness of Jo Ann Truman's mother.

More recipes are needed for the society cookbook. Please submit a photo if it is your ancestor's recipe.

It was announced that the president and 1st vice-president will be out of town for the May meeting. Dick Warren will be in charge of the meeting.

Dick Warren, 2nd Vice President introduced Marje Harris, Manager of Clayton Genealogical Library, Houston, who presented a lively program of the Special Collections at Clayton. The presentation was both informative and exciting and included a question and answer period. A rousing hand was given for her excellent information and the handout.

If you join the society tonight, your name will be in the yearbook. Resa Hannings reminded members that she had the second issue of the society quarterly.

The meeting reconvened at 7:30 following a refreshment break.

Minutes of the March 24, 2002 meeting were read and approved. The treasurer reported a balance on hand of \$1,510.94.

President Hellen showed members the microfiche reader given to the society from the Baytown Genealogical Society. It will be in the library of University Baptist Church. We need a volunteer to open the library at 3:30 before general meeting, so members can use the machine.

The society is still in need of a publicity chairman.

Nate Grimes reported that the August meeting program will be "Member Participation Night" and he needs volunteers to present topics of interest to members. Please volunteer for this activity.

Neil Miserendino reported that the membership is now 250. Stephanie Struby has now put a counter on the society website. Please check the site for the latest information on programs, etc.

Jeanine Lawrence reported on the progress of the Jack Rowe Funeral Home Project. She announced that the next trip to Clayton Library is Thursday, May 9.

There being no further business, the meeting adjourned at 7:40 p.m.

A handwritten signature in cursive script that reads "Diane S. Thompson".

Diane S. Thompson
Recording Secretary

BAY AREA GENEALOGICAL SOCIETY

April 28, 2002

BALANCE FORWARD			\$1,694.40
INCOME			
Membership Dues	\$ 115.00		
FTM Seminar Fees	<u>\$1,020.00</u>		<u>\$1,135.00</u>
TOTAL INCOME			<u>\$2,829.40</u>
EXPENSES			
RESERVE FUND	\$300.00		
Quarterly-March			
Printing	\$198.75		
Postage, labels & envelopes	<u>\$ 75.47</u>	\$274.22	
Newsletter-April			
Copies	\$ 62.40		
Postage	<u>\$ 17.36</u>	\$ 79.76	
Speaker -Handouts- Robert de Berardinis		\$ 28.83	
Church Use- March		\$ 16.75	
Historian			
Education			
State Genealogical Society Dues			
FTM Seminar Expenses			
Paula Perkins Parke	\$872.25		
Handouts	\$ 30.98		
Refreshments	<u>\$ 15.67</u>	\$ 918.90	
TOTAL EXPENSES			<u>\$1,318.46</u>
BALANCE ON HAND			<u>\$1,510.94</u>