

**BAY AREA GENEALOGICAL SOCIETY
MINUTES OF JUNE 23, 2002**

The meeting of the Bay Area Genealogical Society was held at the University Baptist Church on June 23, 2002 and was called to order by President Carolyn Hellen at 5:35 p.m. Jeanine Lawrence welcomed those present and gave the opening prayer. It was announced that the father of member Tammy Frey was extremely ill.

John McCall led the Pledge to the Flag of the United States.

Dick Warren, 2nd Vice President and program chairman, introduced the speaker for the evening, Charlene Wilson, supervisor for Clayton Library assistants and is responsible for training all incoming library staff. Her expertise is Native American Research and specially research into the Indian Territory of Oklahoma. A question and answer session followed her presentation which was accompanied by a handout.

Resa Hennings read the names of members who still needed to pick up their copy of Quarterly # 1 and #2.

Visitors were asked to stand and be the first in line for the refreshment break. The meeting reconvened at 7 p.m.

Thanks were given to Joanne Truman for getting the yearbooks to us. Send any corrections and changes to Carolyn Hellen. Changes will be printed in the next newsletter.

Stephanie Strube has taken the volunteer training at Clayton Library and President Hellen other members to take the training and volunteer at Clayton. Hours have been restored to Clayton, but they will not have any additional staff added, so the need for volunteers is great.

County Laision Nancy Irle announced that the Beaumont trip was canceled for lack of interest. She urged the membership to let her know what type of trips they would like.

President Hellen commented that letters to the president or to the editor of the newsletter are always welcome.

This is the time to nominate officers for the 2002-2003 year. Send suggestions or volunteer to take a job to Dick Warren, Nominating Committee Chairman.

Jack Rowe Project: The volunteers have completed the extraction of records through 1960. Doug Wilson needs volunteers who will input the data into a computer program. Jeanine Lawrence needs volunteers for the extraction of these records. She has sign-up sheets or call her.

Wanda Yelverton needs volunteers for decorations for July, August and September.

The next Clayton Library trip is July 11, 2002. Sign up sheet available.

Sample of a cookbook similar to one we could publish was shown.

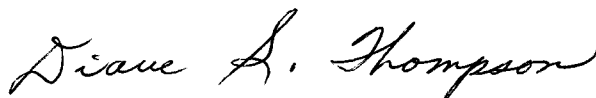
Dick Warren announced that the July program would be given by Katherine Morrow, entitled "Where Did They Come From, and Where Do I Find Them?" concerning immigration of our ancestors. The August program will be membership participation and Nate Grimes still needs volunteers. If you have a special field of research or a way of organizing your information, call him and volunteer.

The next quarterly will be available in July.

The surname database contributed by about 45 members has been entered into the computer and the use of them is still under study.

Thanks were given to Wanda Yelverton for the lovely patriotic piano music which she played before the meeting.

There being no further business, the meeting adjourned at 7:25 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, Recording Secretary

BAY AREA GENEALOGICAL SOCIETY

June 23, 2002

BALANCE FORWARD			\$1,579.19
INCOME			
Membership Dues			<u>\$ 20.00</u>
TOTAL INCOME			<u>\$1,599.19</u>
EXPENSES			
RESERVE FUND	\$300.00		
Newsletter-May			
Copies		\$66.50	
Postage		<u>48.28</u>	
			\$114.78
Newsletter-June			
Copies		\$76.04	
Postage		<u>44.88</u>	
			\$120.92
Newsletter			\$ 47.98
Church Use-May			\$ 11.75
Speaker			
Historian			
Education			
State Genealogical Society Dues			
Seminar Expenses			
TOTAL EXPENSES			<u>\$ 295.43</u>
BALANCE ON HAND			<u>\$1,303.76</u>