

## **Bay Area Genealogical Society General Meeting Minutes**

### **Sunday, May 30, 2004**

President Neil Miserendino called the meeting to order at 5:06 p.m.

Jeanine Lawrence welcomed everyone. She read from Psalms 24: 1-6 and led us in a prayer.

In the absence of the Sergeant-at-Arms, Neil Miserendino led us in the Pledge of Allegiance.

Dick Warren introduced the speaker, Irene Walters, who will speak on "Researching in New York". Ms. Walters said that New York is the hardest state to do research in various reasons.

We adjourned for the social hour.

### **ANNOUNCEMENTS:**

1. The next bus trip is to the George Memorial Library in Richmond, Texas on Tuesday, June 29. They have many 1930 Census Records that are not yet at Clayton Library. There is a sign-up sheet in the back, and there is also a sign-up sheet for the trip to Clayton Library on Tuesday, August 17.
2. Every month, we have a sign-up sheet for volunteers to bring food to the next meeting. Please sign up and participate.
3. A new Quarterly is printed; every member here tonight needs to pick up a copy. The Yearbooks are also available.
4. Copies of websites to visit and past speaker's handouts are available for a small fee.
5. If you want to car pool to the Angelina Genealogy Conference, sign a sheet and I will put you in contact with other members.
6. New members will receive a New Member's Packet. See Doug or Polly Wilson.
7. Sign-up for the Officer Nominating Committee. The By-Laws require that three members come from the general membership. We will vote on the By-Laws at the June meeting. (Valerie Horn volunteered to be on the Nominating Committee).
8. We need one or more members to handle the committee position of Hospitality. This position is now vacant. Without a Hospitality Chairman, we will be forced to end the bringing of food. The position takes 1 ½ hours before the meeting and attendance at the Board meetings one Monday a month.
9. Copies of the changes proposed for the By-Laws are available. If you have any questions, Neil will be available during the Social Hour. Voting will be at the June meeting by a show of hands. If you will not be at the June meeting, you can mail your ballot to the Society's Post Office Box.

Neil thanked the following people who provided food for this meeting: Valerie Horn, Jean Voltz, Rosemary Punks, Ann Fogelman, Marion Shains, Carol Varnado, Kathryn Morrow, Marilyn Turner, Neil Miserendino, and Norma Parnell.

We had the following visitors at the meeting: Elizabeth V. Hennessy and Ted & Mary Frederick.

Respectfully submitted,

*Mary Leonard Martin*

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Recording Secretary