

## Bay Area Genealogical Society General Meeting Minutes Sunday, February 27, 2005

President Ron Cox called the meeting to order at 5:05 p.m.

Jeanine Lawrence read from Deuteronomy 6:1-13 and led us in a prayer.

Bill Teas, Sergeant-at-Arms led us in the Pledge of Allegiance.

### ANNOUNCEMENTS:

1. The League City Genealogical Society will meet March 14 at 7:00 p.m. at the League City United Methodist Church.
2. We have a sign-up sheet for the people working on the Harris County Archives project.
3. Darwin Gilmore gave a list of seminars that are listed on our website.
4. We could have a Salt Lake City Trip in September or October. There is a sign-up sheet if anyone is interested.
5. Pick up your "Yearbooks" and "Quarterlies". The By-Laws are in the "Yearbook".
6. Shirley Lindquist, Alice Braud-Jones, Claudia Grafton and others have been working on our display at the Freeman Library. Be sure to see it.
7. We will vote on the change in By-Laws that changes in the term of officers from 1 to 2 years on March 27. Article III: Elections: The existing bylaw states:  
**Section 1: Timing of Elections: Officers and members of the Board serve at the will of the general membership and will be elected annually according to the following schedule: in March the President shall appoint a Nominating Committee composed of two (2) Board members and three (3) from the general membership. If the amendment is approved it will read: Officers and members of the Board serve at the will of the general membership and shall be elected to two year terms. Elections shall be held bi-annually according to the following schedule: In March of the election year, the President shall appoint a Nominating Committee composed of two (2) Board members and three (3) from the general membership.**
8. We need a person to conduct Member Services. Doug and Polly Wilson used to do it. Talk to Doug Wilson, Ron Cox, or another Board Member if you are interested.
9. We need a Historian; we have someone thinking about it.
10. Dick Warren talked about the second session of seminars presented by Clayton Library Friends and Houston Genealogical Forum. It starts Thursday, March 3. Robert de Berardinis will do a class. Let Dick know if you are interested. You may look at the seminars on the Forum's website: [www.hgf.tx.org](http://www.hgf.tx.org).

We adjourned for the program. Marje Harris and Robert de Berardinis will do a question and answer session.

We had 72 people signed in for the meeting.

The visitors were: Lorena and Lanny Martin, Dana Houni, Arlene Phillips, Irene and Ron Smith, Roger Herscher, Cathy Hardy, Scott Reynolds, and Evelyn Allen who has become a new member.

The following people brought food to the meeting: LaVonda Chance, Linda Cox, Tammy Frey, Sue McCown, Neil Miserendino, Bobbie Morrison, Katie Perry, Leo Waltz, and Sandra Walters.

Respectfully submitted,

Mary Leonard Martin  
Recording Secretary