

Bay Area Genealogical Society General Meeting Minutes

Friday, March 30, 2007

President Loren Martin called to meeting to order at 6:10 p.m.

Jeanine Lawrence welcomed everyone to the meeting. Jeanine read from Philippians 3:1, 3-12, 21, & 22, and led us in a prayer.

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

ANNOUNCEMENTS:

1. If you would like to pay your dues or become a member of "BAGS", Rose Mary Fritz, will help you at the door.
2. Susie Ganch has the "BAGS" Tote Bags available for anyone who would like to purchase one.
3. Susie Ganch, Quarterly Editor, has copies of the Quarterlies if anyone needs to pick them up.
4. Neil Miserendino has the new "Yearbooks" available.
5. There are bus trips to the Clayton Library on: Tuesday, April 3; Wednesday, May 30; Monday, July 9; and Wednesday, August 22. There is a sign-up sheet available in the back of the room for anyone who would like to go with us.
6. Alice Braud-Jones reported on the Claire Mire Bettag Seminar. We had 109 people register; 3 people cancelled which left 106 people registered. There were 10 or 11 no-shows. It was a great program and a great audience. There was a criticism that there was no map available with directions to the Church, so Leo Waltz has posted a map on the website. A portion of the proceeds will go to purchase a "paver" for the walkway up to the Clayton House. This is the second "paver" sold, and it will be next to the one that the Clayton Library Friends purchased. This is a fund raiser for the Clayton Library.
7. Neil Miserendino reported on the Cemetery Project. Rose Mary Fritz, Alice-Braud Jones, and Doug Wilson met with the manager of the Mt. Olivet Cemetery in Texas City. The League City Genealogical Society and the UDC Chapter will help with the project. There will be an organizational meeting next week. Neil will send out a notice. There are 6,000 graves in this cemetery, and it will take us a year to transcribe it.
8. Doug Wilson spoke about the LDS Project. Doug has diskettes to loan to people who want to help with this project.
9. The Clayton Library will have an Open House with refreshments on Thursday, April 5 at 2:00 p.m. They will have bottled water and canned drinks. They would appreciate a donation.
10. Please consider what you can do on the "CAN DO" list.
11. The Nominating Committee is setting up a slate for September 2007-2009. They are changing the job of Recording Secretary. We will have one for the Board Meeting and one for the General Meeting. See Shirley Lindquist or Claudia Grafton if you are interesting in a position. We have a great membership, and it is fun.
12. We always need articles for the "Newsletter" and the "Quarterly". Get your family information out, and it will help other families who are looking for the same people.
13. The Telephone Committee needs a couple of new people.

14. We are still collecting recipes for the "BAGS Cookbook". It will be published by the end of the year. Please submit your recipes to Resa Hennings with any related family recipe stories and pictures.
15. Have your photograph taken for the "Yearbook" if you have not done so or if you would like to have a new picture taken.
16. Loren introduced the visitors: Chris Terrell, Don and Joy Callaway, Bettie Robinett, Bill Robinett, Mona D. Ray, Donnas Cooper, ~~and~~ Beth Beckman, *and Sarah Jackson (speaker)*.
17. Loren thanked everyone who brought food or donated to help defray our expenses. He asked everyone to please share the recipes for the food that they brought.
18. The new members of "BAGS" are: Ernestina and Royce Forman, Judy Kamman, and Marlene Clark.
19. The next membership meeting will be Friday, April 27 at 6:00 p.m.
20. The next board meeting will be Monday, April 23 at 6:30 p.m.
21. Check the website for the latest information at www.TxBayAreaGen.org.

Dick Warren introduced the speaker for this evening. She was Sarah Jackson, Archivist from the Harris County Archives. Her topic was: "Harris County Archives – A Review of County Holdings".

Respectfully submitted,

Mary Leonard Martin
Recording Secretary

UNLOCKING



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HARRIS COUNTY ARCHIVES



Criminal Justice Center
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Houston, Texas 77002



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Hours

Tuesday, 1:00—4:00

All other times by appointment

Please call before coming to the
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