

Bay Area Genealogical Society General Meeting Minutes

Friday, May 25, 2007

President Loren Martin called the meeting to order at 6:00 p.m.

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

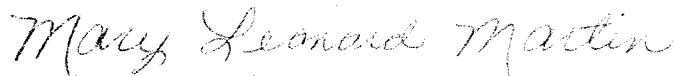
ANNOUNCEMENTS:

1. If you would like to register with "BAGS" or pay your dues, see Rose Mary Fritz, Registrar, in the back of the room.
2. The "BAGS" Tote Bags are available for purchase if you would like to purchase one.
3. The "Quarterly" is available. See Neil Miserendino to pick up your copy.
4. The next bus trip to the Clayton Library is on Wednesday, May 30. The trip after that will be on Monday, July 9. There is a sign-up sheet in the back of the room.
5. Alice Braud-Jones reported on the Mount Olivet Cemetery Transcription Project. We are $\frac{3}{4}$ finished with our transcription. The mausoleum section is almost finished. St. Catherine's is almost finished, and St. Bonaventure is almost finished.
6. Alice Braud-Jones reported about the Clayton House Renovation. The Clayton House and the outbuildings (guest house and carriage house) will be finished into large meeting spaces. There will be other meeting spaces and offices. The Clayton Library Friends have raised \$6,000,000.00, and they need \$9,000,000.00. The "Clayton Library Paver Campaign" will have 4" x 8" pavers with 3 lines for \$250.00 and 8" x 8" pavers with 6 lines for \$500.00. There are 22 spaces per line on both sizes of pavers. The pavers will be at the Clayton Library forever. There are forms on the back table if you would like to purchase a paver for the "Connect to the Past with the Future One Brick at a Time", or you can just donate to the Clayton Library Friends Campaign.
7. Doug Wilson reported on the Family Search Index. They are transcribing an index of 2 $\frac{1}{2}$ million rolls of records. It is progressing well. The LDS Church is making all these records accessible for free. There is an article about how to transcribe these records in the "BAGS February Newsletter". This is a great way to give back to the Salt Lake City Library, and you can do it at your own pace.
8. "CAN DO" – Think about what you can do for BAGS. The new year starts in September. Shirley Lindquist is working on a slate of officers, and we need chairmen and people for committees for 2007-2009. We always need articles for the "Newsletter", (Kim Zrubek), the "Quarterly" (Susie Ganch), and the "Five-Generation Charts" (Carole Varnado). The "Hospitality Committee" needs help to set-up and clean-up available food in the kitchen area. We could use your recipes for the "BAGS Cookbook"; please give them to Claudia Grafton or Resa Hennings with any related family recipe stories and pictures. The Telephone Committee needs some new people; see Connie Ogden if you can help.
9. If you have not had your picture taken for the "Yearbook", there is a photographer available to make a picture for you. You may have a new one taken, if you do not like the current picture.
10. Loren thanked everyone who brought food to the meeting tonight and those who donated who help defray expenses.

11. The visitors at tonight's meeting are: Pamela Mathis-Hernandez, Glenn C. Mathis, Sr., Regina D. Flynn, and Susan Kaufman who is our speaker for the evening.
12. The new members to our Society are: Jane Campo, Marlene Ladner, and Bill Robinett.
13. The next Board Meeting will be Monday, June 25 at 6:30 p.m.
14. The next Membership Meeting will be Friday, June 20 at 6:00 p.m.
15. For the latest information about BAGS, go on the website at www.TxBayAreaGen.org.

Vice-President in Charge of Programs, Dick Warren introduced the speaker, Ms. Susan Kaufman, who is the Director of the Clayton Library. Ms. Kaufman spoke on "The Family, the Pets, and the Genealogy: Natural Disaster Preparedness."

Respectfully Submitted,



Mary Leonard Martin
Recording Secretary

P.S. Susan Kaufman told me that the National Genealogical Society will be meeting in Kansas City, Missouri next year May 14-17, 2008.