

Bay Area Genealogical Society General Meeting Minutes
Friday, September 28, 2007

President Loren Martin called the meeting to order at 6:00P.M. Jeanine Lawrence gave the invocation reading Exodus 3, verses 1-18. The Pledge of Allegiance and the Texas Pledge was lead by Bill Teas.

The installation of new officers was the first order of business:

New Officers

President – Resa Hennings

1st Vice President – Alice Braud-Jones

2nd Vice President – Claudia Grafton

Registrar- Tammy Frey

Treasurer- Ed Harris

Recording Secretary- Nancy Irle

Corresponding Secretary- Lee Jared

Each officer recited a pledge of faithfulness to their office and each was presented with a token of their office.

Loren Martin was presented with a plaque from the society, in appreciation of his service as BAGS President for the past 2 years.

At this point, the meeting was turned over to the new president who gave a few remarks of thanks and appreciation. The meeting was adjourned for a 45 minute dinner break.

Resa Hennings recalled the meeting to order at 7 P.M.

The chairpersons for committees were introduced.

Chairmen, Standing Committees

County Coordinator- Mary Martin

E-Mail – Neil Miserendino

Finance- Ed Harris

Historian- Gerry Higgs

Hospitality – Leslee Fehlman

Meeting Room – Jeanine Lawrence

Newsletter Editor – Kim Zrubek

Newsletter Compositor- Dick Warren

Photographers- Doug Wilson & Leo Waltz

Publicity – Kathleen Maca

Quarterly Editor – Susie Ganch

Sergeant-at-Arms – Bill Teas

Webmaster – Leo Waltz

Yearbook- Neil Miserendino

Chairmen, Ad Hoc Committees

Annual Seminar – Alice Braud-Jones

Cemetery Transcription – Alice Braud Jones
Cookbook- Paula Sinning
5-Generation Charts- Eleanor Caldwell
Member Services – Shirley Lindquist
Ride-Share – Jeanine Lawrence
Telephone – Connie Ogden
Welcoming – Paula Sinning & Diane Kropp

Advisor

Immediate Past President – Loren Martin

Announcements:

All dues must be paid by October 31.

Barbara Moore announced the date and place for the Houston Methodist Powwow. This will be held on Saturday, November 17 at the Quillian Sports Complex in Westchase area of Houston.

Future Events: (Mark your calendar!)

Shirley Lindquist also mentioned the library display in September at the Freeman Library. A display will be in the Friendswood Library from October 21-26. Anyone with items on display will be able to pick up their items at the meeting on October 26.

Italiana Fiesta scheduled for October 13 and October 14 at the Houston Farm and Ranch Club. For more information, contact Shirley Lindquist.

Beginner's Genealogy class is scheduled for October 13, 2007. Registration is still open. Contact Shirley Lindquist for more information.

Christmas Dinner/Party will be December 7, 2007 in the chapel at the church. Volunteers are needed to work on menu and decorations. Contact Claudia Grafton for more information.

Clayton Genealogical Society Day will be October 13, 2007. The event will host local genealogical societies and is scheduled from 10A.M.-4P.M. Volunteers are needed to assist with handouts and discussing the benefits of Bay Area Genealogy Society. See Resa Hennings for more details.

County Coordinator, Mary Martin, has additional dates for the bus schedule going to Clayton. Dates are available on the website or you can contact Mary for more details.

Program:

The speaker for the evening was introduced by president, Resa Hennings. Emogene Brummerhop is a long time resident of Seabrook. She gave a delightful portrayal of life in Seabrook as a small fishing town and of the town's growth.

Resa recognized and welcomed our visitors for the evening. An invitation was extended to each to join our Society.

The meeting was adjourned at 7:45 P.M.

Respectfully submitted,
Nancy Irle
Recording Secretary