

## **Bay Area Genealogical Society General Meeting Minutes – Additions and Corrections**

### **January 25, 2008**

President Resa Hennings called the meeting to order at 6:05 p.m.

Jeanine Lawrence welcomed everyone to the meeting. She read from 1 Samuel 18: 1-3 and John 13:33-35 and led up in a prayer.

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

### **BUSINESS MEETING:**

1. BAGS is purchasing two \$2,500.00 Certificates of Deposit, one for 3 months and the other for 6 months. There is \$8,000.00 in the checking account.
2. The Board decided to form a Scholarship Committee. We need some volunteers to be on the committee. Ron Cox, Kathryn Morrow, and Christina Terrell volunteered to be on the committee.
3. Our Webmaster and "Quarterly" Editor will be leaving their positions. We need people to fill these positions.
4. The new "Quarterly" is available to be picked up tonight, so please pick up your copy.
5. Turn in your "Five – Generation Charts" to Eleanor Caldwell. They will only be published in the "Quarterly" and not the "Newsletter".
6. Sign up to attend the BAGS class, "Writing Your Family History" on Saturday, February 16 from 9:00 until 11:30 a.m. which will be held at the University Baptist Church. It will be taught by Doug Wilson and Susie Ganch.
7. Alice Braud-Jones reported that the Clayton Library Friends will have Lynne Brooke who is a genealogist for the NSDAR as their speaker on Saturday, February 9. She will speak on "Lineage Society Proofs – What the Experts Use to Prove Applications and What is Never Acceptable". It will be held in the Holocaust Museum across the street from the Clayton Library at 10:00 a.m. Mary Martin will try to schedule a bus from Harris County to go to the meeting.
8. Alice Braud-Jones announced that BAGS will be sponsoring a seminar featuring Christine Rose as the speaker. Ms. Rose is one of the foremost genealogists in the USA. She was elected a fellow in 1988. You need to register by February 29 to receive the early registration price. We need 100 people at the seminar to break even.
9. *Alice Braud-Jones reported that the Clayton Renovation Project is within 12% of its construction goal. Also, their paver project continues, in an effort to raise funds for the construction. There are forms in the back of the room if you would like to purchase a paver, but you can contribute anything. A 4"x 8" paver costs \$250.00, and an 8"x8" paver costs \$500.00. The new Clayton Complex will include a meeting room that will hold 100 people. The City of Houston is contributing over \$1,000,000.00 towards furnishings for the new facilities. BAGS has contributed \$500.00 towards the paver project.*

### **OTHER ANNOUNCEMENTS:**

1. Saturday, February 23, there will be a Genealogy and Family History Fair at the Sugar Land Community Center at 226 Matlage Way in Sugar Land, Texas from 10:00 a.m. until

- 4:00 p.m. It will be hosted by the Alexander Hodge Chapter #49 of the Sons of the American Revolution. There will be speakers and vendors.
2. Darwin Gilmore reported on the Texas State Genealogy Society. You need to pay your dues for this year. The state meeting will be in Abilene, October 23 – 25. Thomas W. Jones will be the speaker. He is the editor of the National Genealogical Society Quarterly. There will be more information later. The Texas State Genealogical Society is sponsoring a \$1,000.00 Scholarship this year. It will be for History, Government, Library Science or Education majors.
  3. If you would like to take the bus to the Clayton Library on February 5, February 20, or March 4, contact Mary Martin
  4. Please submit your articles to the "Quarterly" and to the "Newsletter".
  5. Please give your favorite recipes to Mary Martin for inclusion in the BAGS Cookbook.
  6. Is your picture in the "Yearbook"? Do you want a new one? See Neil Miserendion.
  7. Buy a BAGS Tote Bag! They make great gifts!
  8. Please volunteer! Your help is needed! If you would like to be on the Scholarship Committee, see Resa Hennings. We need a Webmaster and an Editor for the "Quarterly"; talk to Resa. If you would like to be part of the Mt. Olivet Cemetery Transcription Project, see Alice Jones. Share your Ride to meetings with a member, talk to Jeanine Lawrence. If you would like to volunteer for the Christine Rose Seminar, call Alice Jones.
  9. All members are invited and urged to attend Board meetings; see the calendar in the "Newsletter" for dates and times. (The Board Meetings are on the Monday before the BAGS Membership Meetings at 6:00 p.m.)
  10. Find phone numbers and addresses in the "Yearbook" to contact Officers, Committee Chairmen, and BAGS Members.

The speaker for tonight's meeting was Kathryn Black Morrow. She spoke on "Stories from Local History: Ellington Field and Its People".

Respectfully submitted,

Mary Leonard Martin  
Substitute Recording Secretary