

Bay Area Genealogical Society General Meeting Minutes Friday, February 27, 2009 - Corrected

President Resa Hennings called the meeting to order at 7:00 p.m.

Lewis Jarman, Sergeant-at-Arms, led us in the Pledge of Allegiance to the Flag of the United States of America and the Pledge to the Texas Flag.

Jeanine Lawrence welcomed everyone to the meeting. She read from Psalms 63:1-8 and led us in a prayer.

BUSINESS MEETING:

Resa announced that we need to form a Nominating Committee. We need two members from the Board of Directors and three members from the membership. The job is not very time consuming and then you are finished. Resa asked for volunteers, but no one responded.

ANNOUNCEMENTS:

1. The Bay Area Genealogical Society and the LDS Family History Center will sponsor a program on "The Portal" on Saturday, March 7 from 10:00 – 12:00 noon. The Family History Center will remain open for 12:00 until 2:00 p.m. so a limited number of people will be able to try the new programs after the seminar. "The Portal" is a way to view original documents. There are no pre-registrations, just show up at 1802 Gunwale in Clear Lake (just off Space Center between Bay Area Blvd. and El Dorado at the Family History Center at the Church of Jesus Christ of Latter-day Saints). There will be handouts with details on your seats.
2. The grand opening of the William Lockhart Clayton Home at 5300 Caroline will be on Monday, March 2 at 1:00 p.m. There has been \$7,000,000.00 spent on renovations to the Clayton home, the carriage house and guest house. Mayor White will be there.
3. The "WWII Ghosts of Fairview Cemetery" Tour in League City will be on Saturday, March 7 from 1:00 – 5:00 p.m.
4. Darwin Gilmore announced that the Texas Genealogical Society will meet in San Antonio this year. Applications are available in the back of the room so that you can send in your dues.
5. Alice Braud-Jones announced the program on "The Irish are Coming" to be held at the Clayton Library on March 14 at 9:30 a.m. It will have information about the Ulster Scots and the Irish. The Clayton Library Friends are sponsoring this program. For applications to attend, log on to www.ClaytonLibraryFriends.org.
6. If you would like to join the Bay Area Genealogical Society, see Tammy Frey, Registrar, in the back of the room.
7. Please pick up your latest *Quarterly* and *Yearbook* in the back of the room.
8. The next trip to the Clayton Library is Thursday, March 12. See Mary Martin, e-mail her, or sign up on the sheet in the back of the room. We will schedule four new trips with East Harris County on Wednesday, March 4 and Wednesday, March 11.
9. Bruce Lockett, originally scheduled to speak this evening is unable to be with us because of an illness in his family. He will address us at a later date in the fall.
10. Kathryn Black Morrow will speak tonight on "Migration Trails." She also has some of her publications which can be purchased. Kathryn told us about her publications.
11. The following visitors were recognized at the meeting: Terry Bowers, Sue Yerley, Trish & Dennis Taylor, Danny & Diane Barfield, Robin Etie, Cathy Todd (joined), and Kelly Thomas.
12. Turn in your Five Generation Pedigree Charts to Eleanor Caldwell.

13. The *BAGS Cookbook* is on sale in the back of the room. They are \$15.00 each.
14. Be sure to submit your articles to the *Quarterly* and the *Newsletter*.
15. BAGS Tote Bags are on sale in the back of the room for \$20.00 each.
16. If your picture isn't in the *Yearbook* or you would like a new one, see Doug Wilson or Neil Miserendino for a new picture.
17. All members are invited and urged to attend Board meetings; see the BAGS Events Calendar in the *Newsletter* for dates and times.
18. Emily Croom will speak at the March Society Meeting.

Respectfully submitted,

Mary Leonard Martin
Recording Secretary