

## Bay Area Genealogical Society General Meeting Minutes May 29, 2009

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.

### BUSINESS:

The Board is reviewing the By-Laws. Members will vote on all of this. We are thinking of decreasing the number of times that we meet during the year, omitting two summer months and November. Discussion: One member liked the idea of not meeting during the summer months and another liked the idea of not meeting in November. This would also help with the expenses. We were thinking of not meeting in June and July, and continue to meet in August. We will still meet on the last Friday of the month. Leslee Fehlman likes meeting twelve months a year. We are working on this, and we will have to change the By-Laws to change the meeting dates. This year, 2009, the dates are already set to meet through December. The changes will take place next year, 2010.

### ANNOUNCEMENTS:

1. Pick up your *Quarterlies*.
2. Visit the BAGS Boutique and purchase a cookbook or a BAGS bag, but we don't have any of them with us tonight.
3. The next trip to the Clayton Library in next week, Wednesday, June 3. There is a sign-up sheet in the back of the room.
4. New members need to turn in their Five-Generation Charts because they will be picked up by PERSI, and whether to get their *Newsletter* by e-mail or snail-mail.
5. We are working on organizing genealogy classes. It will be announced in the *Newsletter*.
6. Resa had the visitors introduce themselves. They may join BAGS after they attend two meetings: Trish Taylor, J. O. Yerby, Connie McDonald, Charlie Gardes, Nancy Gardner, Jane Thompson, Barbara C. Varner, Kenneth "Bill" Varner, and R. Etie.

Claudia Grafton introduced the speaker, Charlie Gardes whose topic is: "Meet Me at the Racoon Lodge: Researching in The International Order of Hoo-Hoo and Other Fraternal Organization Records."

The meeting was adjourned at 8:22 p.m.

Respectfully submitted,

*Mary Leonard Martin*

Recording Secretary