

Bay Area Genealogical Society General Meeting Minutes Friday, June 26, 2009

First Vice-President Alice Braud Jones called the meeting to order at 7:00 p.m.

Jeanine Lawrence reminded the members of the 50th Anniversary of NASA which began when Congress passed the National Aeronautics and Space Act in 1958. She welcomed everyone to the meeting and related to NASA by reading from Psalms 8 and Genesis 1:1 and led us in a prayer.

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 MEETING:

Alice presented the slate of nominations for Officers: President, Tina Medlin-Chatham; First Vice-President, Claudia Grafton; Second Vice-President, Susie Ganch; Recording Secretary, Mary Martin; Corresponding Secretary, Lynn Finger; Treasurer, Bill Mayo; Registrar, Tammy Frey. No nominations were received from the membership. The election will be held at next month's meeting.

The guests were introduced: Jeanelle Moser; Wanda Parker; Walena Medlin (Tina Chatham's mother); Jane Thompson; and Cary Lynne Hall (the speaker).

ANNOUNCEMENTS:

1. Pick up your copy of the latest *Quarterly* and *Yearbook* before leaving tonight
2. Sign up to ride the BAGS bus to the Clayton Library on Wednesday, July 8.
3. Visit the BAGS Boutique to purchase a Cookbook and a BAGS bag!
4. Members are invited to attend the Board Meetings. The next one is Monday, July 27 at 6:30 p.m. in Room 210 (which is just across the hall from the Great Room).
5. Have your picture in the *Yearbook*? If you want a new one, see Neil Miserendino, BAGS Photographer.
6. Turn in your 5-Generation Pedigree Chart to Eleanor Caldwell or *Quarterly* Editor Melodey Hauch.
7. Be sure to submit your articles to the *Quarterly* or the *Newsletter*.
8. Attend the next general meeting on Friday, July 31. The topic is the "History of Businesses on Telephone Road".

Alice Braud-Jones introduced Cary Lynne Hall, Clayton Library Assistant Supervisor who spoke on "Using City Directories in Genealogy".

The meeting was adjourned.

Respectfully submitted,

Mary Leonard Martin

Recording Secretary