

Not minutes Taken

Bay Area Genealogical Society

August 28, 2009, 7 p.m.

General Meeting

AGENDA

- **Call to Order** – Resa Hennings

- **Pledges** – Lewis Jarman

- Pledge of Allegiance to the Flag of the United States of America

- Texas Pledge: "Honor the Texas flag;
I pledge allegiance to thee, Texas,
One state under God, one and indivisible."

- **Business Meeting**

- Members are asked to deliver the *Quarterly* and *Yearbook* to members who are neighbors and who have not yet picked up their copies.

- Vote on change to *Bylaws, Article V, MEETINGS, Section 1: Schedule*

- From: General membership meetings will be held **monthly** from September through August.

- To: General membership meetings will be held **periodically** from September through August.

- From: Any changes in the schedule **must** be published in the Newsletter one (1) month prior...

- To: Any changes in the schedule **will** be published in the Newsletter one (1) month prior the change if time permits.

- From: The Board of Directors will meet **monthly**.

- To: The Board of Directors will meet **periodically, but not less than bi-monthly. Meetings may be held via electronic means (E-mail, teleconference, etc.) or by personal representation.**

- From: A quorum for Board of Director meetings will be met only in eight (8) or more of the members are **present**.

- To: A quorum for Board of Director meetings will be met only if eight (8) or more of the members are **in attendance and via the specified medium, either electronic, or by personal representation.**

- **Announcements**

- Be sure to pick up your copy of the *Yearbook* and *Quarterly* before leaving tonight.

- Sign up to ride the BAGS bus to Clayton Library: the next trip is Tuesday, September 29.

- Visit the BAGS Boutique to purchase a Cookbook and BAGS bag. They make great gifts!

- Announcements from the floor.

- **Program** – "Show and Tell"

- **Closing**

- Introduction of Visitors

- Thank you* for donating to the BAGS Basket.

- Thank you* to everyone who brought a dish for this evening's Pot Luck dinner.

- **Adjourn**

Keep Current With BAGS' Doings

READ the Newsletter

VISIT our website: www.TxBayAreaGen.org