

**Bay Area Genealogical Society
General Meeting Minutes
Friday, August 30, 2013**

President Bill Mayo called the meeting to order at 7:00 p.m.

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

ELECTION OF BAGS OFFICERS

President Bill Mayo presented the slate of officers assembled by the Nominating Committee includes the following:

- PRESIDENT ---Shirley Lindquist
- 1st VICE-PRESIDENT --- Melodey Hauch
- 2ND VICE-PRESIDENT --- Barbara Moore
- RECORDING SECRETARY - Deborah Gammon
- CORRESPONDING SECRETARY --- Annette Bowen
- TREASURER --- Loren Martin
- REGISTRAR --- Marie Krnavek

Mr. Mayo asked if there were any nominations from the floor. Hearing none he asked for a motion to accept the slate of officers as presented by the Nominating Committee. It was moved and seconded that the slate be accepted. Mr. Mayo called for all in favor of the motion to signify by raising their hands. The motion passed with none opposed.

ANNOUNCEMENTS: Bill Mayo

1. BAGS Membership Renewals are in progress and were being taken by the Registrar at the meeting.
2. The new BAGS Quarterly will be available next month.
3. The next bus trip to the Clayton Library will be 20 November 2013.
4. On November 11, 2013 the Houston Astros will be having a Veterans Day celebration with co-sponsorship from the DAR.
5. BAGS will sponsoring a seminar featuring John Colletta on Saturday October 12.

BUFFET DINNER:

The members participated in a Pot Luck Buffet Dinner.

SHOW & TELL:

Approximately 12 members brought items for the show and tell related to their genealogy, including autobiography and family history.

INTRODUCTION OF VISITORS:

Bill Mayo introduced the visitors that had signed the roster and welcomed them and encouraged them to join BAGS if they had not already done so.

CLOSING:

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Nick Cimino

Recording Secretary