



Bay Area Genealogical Society

GENERAL MEETING MINUTES

July 2015

When: July 31, 2015 Friday 6:30 pm
Where: University Baptist Church, 16106 Middlebrook, Houston

CALL TO ORDER: Shirley Lindquist, President, called the meeting to order at 7:02 p.m.

PLEDGES OF ALLEGIANCE: Pledges to the American and Texas flags were led by Shirley Lindquist.

INTRODUCTION OF VISITORS: Shirley welcomed our visitors: Diane Merkel, Jane Townsend, Ernestine Dahlin, and Robert and Kathy Wright.

GENERAL: Shirley announced the next BAGS bus trip to Clayton Genealogical Library in Houston will be on Thursday, September 17, 2015. This is a FREE bus ride, which departs from the Clear Lake Recreation Center at 9:15 a.m. and returns to the recreation center by 3:00 p.m.

Shirley introduced the current Board of Directors officers and thanked them for their service to the organization. Bob Wegner then introduced the nominations for Board of Directors officers for the elections in August. Up for election are Loren Martin for President, Nick Cimino for Vice President, Kim Zrubek for 2nd Vice President (incumbent), Bill Mayo for Treasurer, Judy Wright for Corresponding Secretary, Lisa Smith for Recording Secretary, and Bob Wegner for Registrar (incumbent). Nominations from the floor were encouraged; none were made.

MEMBERSHIP RENEWAL: Shirley discussed membership renewals were being accepted in August and September for 2015-2016. She stated BAGS membership has increased to 200 members. Members were encouraged to contact Gary Garrett for help with and getting their 5-generation pedigree chart published.

ANNOUNCEMENTS FROM THE FLOOR: Member David Zwahr announced that he had become a grandpa at 8:30 am that morning.

It was announced that the August 28, 2015 general meeting will be the annual Show & Tell and Potluck Dinner. BAGS will be providing BBQ meats and drinks, and members were encouraged to bring a side dish as well as family memorabilia and stories to share with the group.

PROGRAM: Kim Zrubek introduced our speaker for the evening, Mr. Mike McCown, who presented "Using DNA test results". She gave an explanation of the difference between last month's Ancestry DNA and tonight's Family Tree DNA tests. Mr. McCown explained how to use Family Tree DNA's online program for finding family connections based on their DNA tests and matching algorithms. Questions were answered and everyone seemed to enjoy the talk.

ADJOURNED: Shirley adjourned the meeting at 8:25 p.m.

Respectively submitted,