



Bay Area Genealogical Society

GENERAL MEETING MINUTES

September 2015

When: September 25, 2015 Friday 6:30 pm
Where: University Baptist Church, 16106 Middlebrook Rd, Houston

CALL TO ORDER: Shirley Lindquist, President, called the meeting to order at 7:00 p.m.

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

INTRODUCTION OF VISITORS: Shirley welcomed our visitors: Norm Sanders, Charlotte Wisniewski, Marlene Allen, George Porterfield, Joyce Herman (returning member).

GENERAL: Shirley announced the next BAGS bus trip to Clayton Genealogical Library in Houston will be on Thursday, October 8, 2015. Signup sheet at side of room. The September edition of BAGS Journal is now available, also at the side of the room.

She announced the Texas State Genealogical Society 2015 Annual Family History Conference will be held October 30-November 1 in Austin. Shirley mentioned the Houston Genealogical Forum will host John Philip Colletta on October 3 at the Bayland Community Center in Houston. BAGS has previously had Mr. Colletta as a speaker and he was excellent. She then announced that flyers were available on the back table for the Ghosts of the Past tours at Fairview Cemetery in League City to be held throughout the day on October 31. Member Melody Hauch will be one of the tour guides in costume for the non-spooky Halloween event.

ANNOUNCEMENTS FROM THE FLOOR: Neil Miserandino announced that he would be taking photographs for the yearbook. He also mentioned that society cookbooks were available for purchase at the registrar's table at the entrance.

Sue Yerby from the Texas State Genealogical Society presented Melody Hauch with a 1st place certificate for 'Records Book By a Non-professional' for her entry entitled "Here They Rest, Unmarked Burials at Magnolia Cemetery of League City, Texas" and a 3rd place certificate for the 'Partners Society Quarterly' to BAGS for their periodic Journal publication. Sue then mentioned that the Genealogy Roadshow would be coming to Houston on November 1 and there was still time to submit your story to the Roadshow.

Shirley then announced the newly elected Board members, who came up to the stage and were sworn in for their 2015-2017 term of office: Loren Martin for President, Nick Cimino for Vice President, Lisa Smith for Recording Secretary, Bob Wegner for Registrar (incumbent), Bill Mayo for Treasurer, Judy Wright for Corresponding Secretary, and Kim Zrubek for 2nd Vice President (incumbent). All committee chairmen were recognized for their dedication to the organization. Loren Martin then presented Shirley with a plaque for her service as president.

PROGRAM: Kim Zrubek thanked the telephone committee for calling everyone to inform them that all meetings would now be held in the Chapel of UBC. She talked about LDS conferences put on throughout Houston during the year, where she met our speaker for the evening, Mr. Joseph Pegler, who presented a comprehensive overview on how to use and contribute to BillionGraves.com.

GENERAL MEETING MINUTES Month 2015 – Continued

ADJOURNED: The new president, Loren Marten, invited members to the next General meeting set for October 30 and to the Board meeting October 26. He adjourned the meeting at 8:25 p.m.

Respectively submitted,

A handwritten signature in cursive script, appearing to read "Lisa Smith".

Lisa Smith
Recording Secretary