

Bay Area Genealogical Society General Meeting Minutes

29 April 2016

University Baptist Church, 16106 Middlebrook Rd, Houston

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

PLEDGES OF ALLEGIANCE: Pledges to the American and Texas flags were led by Sargent-at-arms Mike McCown

ANNOUNCEMENTS BY LOREN:

- Loren recognized the BAGS accomplishments of Neil Miserendino who is moving to Florida. Polly Swerdlin made the motion we award him a life time membership, Barbara Moore seconded, and it passed unanimously
- Loren requested folks be sure they have signed in
- Free books, magazines and pamphlets available on the back table
- BAGS 2015-2016 Yearbook available for pick-up from Garry Hauch
- BAGS Journal for March available for pick-up from Melodey Hauch
- Loren made a plea for submissions to BAGS Journals and BAGS Newsletters
- He also asked folks to reply to the email regarding the Member Interest Survey
- Next was a show of hands interest for paying membership by Paypal or Square. Only a few for Paypal (online), several more for the Square method (in person).
- Please submit new or updated pedigree charts to Garry Garrett, it isn't necessary to have all 5 generations if you have a brick wall.
- There are still a couple volunteer opportunities: Recording Secretary and Scrapbooking
- Bus Trip to Clayton Library on Wednesday, May 10 - signup sheet on back table

INTRODUCTION OF VISITORS: Loren welcomed one visitor from Oregon

ANNOUNCEMENTS FROM THE FLOOR:

Oletia asked if anyone knew about Kathy Chaffee, Bob said she had gone on vacation, not to worry. Polly made a plea for her neighbor in the hospital whose cats need temporary homes.

FUTURE EVENTS:

- Bus Trip to Clayton Library on Wednesday, May 10
- Members Helping Members in May conflicts with Mother's Day, so is canceled

- Clayton Library Friends meeting is on Saturday, May 14 at Clayton House 10 a.m.
- BAGS Board meeting on Monday, May 16 at 6:30 p.m. at UBC room EB105, all members are welcome to attend.
- Membership meeting and Potluck Dinner on May 20 at 6:30 pm - speaker to be Kevin Klaus to discuss early Germans in Texas and elsewhere
- Clayton Library Friends and BAGS will hold a Joint Symposium on Saturday, August 6 at Rice University. Joshua Taylor will present four genealogical classes. We will provide help for registration, lunch, etc.
- Federation of Genealogical Societies National Conference, Springfield MO, Aug 31 - Sep 3
- Annual Texas State Genealogical Family History Conference in Dallas, Oct 28 - 30

PROGRAM:

Kim Zrubek presented a Skype run program, with Alana Inman in Liberty TX, "Texas Archives Depository Resources". Handouts will be available on the BAGS website under Members Page.

ADJOURNED: Loren Martin adjourned the meeting at 8:17 p.m.

Respectively submitted,

Polly Swerdlin

Web Editor

(Filling in for vacant Recording Secretary)