BAY AREA GENEALOGICAL SOCIETY GENERAL MEMBERSHIP MEETING FRIDAY, MARCH 29, 2018

CALL TO ORDER AT 7:01 pm by Nick Cimino, President U.S. and Texas – Pledge of Allegiance – Led by George Porterfield, 1st Vice President, "Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Welcome to Visitors – 5 visitors were welcomed and introduced by Nick Cimino Announcements

Sign-in-sheets – Please be sure that you have signed-in. Visitors, please include your email address so we can send you a thank you note.

Please consider contributing contend to the BAGS Journal. Share a story, photo, record. Etc. Share a time line, date relative Born, Married, Died with other information.

Announcements from the floor

Debra Gammon Bus trip 4/10, donation for ride, if want to eat at Cleburne Cafeteria let her know otherwise bring your own lunch. Eight people have signed up and they need nine. Daughters of the American Revolution will go to Museum of Funeral history on May 25. All are invited. Meet on Diana Lane. \$16 ticket for Museum includes Bus donation. It is 1hr 10 minute ride and a 2 hour tour. Call 281 334 4950 by May 10 if you wish to make a reservation. May 16 BAGS goes to George Memorial Library.

George Porterfield announced By Laws adhoc committee looked at two areas of bylaws that we do not agree with current practice. See back of Agenda. This will be announced tonight as first announcement second announcement in April and will Vote in April.

- 1. Requirement paper ballot all elections no contest acclamation passed not paper ballot if there is no one else running and no recommendations from the floor.
- 2. If anyone else running and/or recommendations from the floor, still have paper ballot.
- 3. Dues on time, renew membership rolls to be listed in yearbook. Renew by December 31 or will not be listed in membership, telephone list or yearbook.

Program – Susie Ganch introduced Gale French – Topic GEDMatch to supplement your genetic genealogy DNA tests.

Future Events – Monday, April 23, BAGS Board Meeting at 6:30 pm at UBC in room EB105 Friday, April 27, BAGS General Meeting at 7pm; Speaker Alice Braud-Jones, BAGS and Daughters of the American Revolution discusses using the DAR Library online resources for research (www.dar.org). Meeting adjourned at 8:30 pm by Nick Cimino, President

Respectfully submitted Kathie Chaffee, Recording Secretary