

Bay Area Genealogical Society (BAGS) – General Membership Meeting Agenda
Saturday, August 27, 2022

University Baptist Church, 16106 Middlebrook Dr, Houston, TX 77059

11:30 am **Set up and socialize**

12:00 pm **Brief business meeting** – Lisa Smith, President, called the meeting to order at 12:05 pm.

12:15 pm **Enjoy potluck lunch** – Lisa led the pledge of allegiance to the USA and Texas flags. Jeannie Lawrence offered the prayer before lunch.

1:00 pm **Member Show & Tell Presentations**

Welcome to Visitors and New Members – Lisa welcomed new members and visitors to the meeting. Lisa reminded visitors that they may attend two meetings prior to joining BAGS.

Announcements

- **Membership Report:** Lisa announced that the number of current members is 174.
- **Open Positions:** Lisa reminded members that if a member volunteers for one of the open positions and remains in that position until the end of 2022 they will receive a free membership for next year. Lisa encouraged members to volunteer for one of the following positions:
 - 2nd Vice President – in charge of programing
 - Alternates Needed: 2nd Vice-President, Treasurer, Registrar, Journal Editor, Email Coordinator and Yearbook.

Future Events – Lisa encouraged members to attend the following BAGS events and to access the various genealogical events that are posted on the sidebar of the website.

- **Members Helping Members:** Designed to provide an avenue for member sharing about recent research discoveries or accomplishments and provide a means to ask for assistance with roadblocks. See website for details.
 - **Online via Zoom #1 – Monday mornings at 10:00 AM**
Moderators: Renee Ball and George Porterfield
 - **Online via Zoom #2 – Monday evenings at 7:00 PM**
Moderator: Kim Zrubek
 - **Online via Zoom #3 – 1st Sunday of each month at 2:00 PM**
Next session September 4. Moderator: Kim Zrubek
 - **In-Person – The Friendswood Family History Center – 3rd Wednesdays at 9:30 AM**
Next session September 21. Open only to BAGS members for research. Bring your own laptop and use their Wi-Fi or use one of their six computers.
- **German Special Interest Group – Online via Zoom 2nd Wednesdays at 7:00 PM**
Next session September 14. Moderators: George Porterfield and Karen Engelauf.
- **Brick Wall Busters Special Interest Group – September 11 at 1:00 PM**
Moderator: Kathleen Williams.
- **Clayton Bus Trips – September 6, October 14, November 9, December 7**
Lisa announced that at least 10 members must confirm they will attend a bus trip two weeks in advance of the scheduled bus trip. Members will meet at 16511 Diana Lane, Houston at 9:15 am. Lisa reminded members to bring a lunch, coins/dollar bills and a flash drive to save records. For more information and to sign up, contact Kathleen Williams at CountyCoord@txbayareagen.org or go to the sidebar or Trips page of our website.
- **Education Session – What's New in Family Tree Maker with Q & A Discussion, Mark Olsen, on September 1 from 4-6 pm.** Lisa announced that members may participate via Zoom or attend in person at the Friendswood Library. If attending via Zoom see the registration link on the sidebar of the website. If attending in person members must register in advance by Monday, August 29 and bring their own computer. Contact Kim Zrubek at 832- 660-5898 or email her at education@txbayareagen.org.
- **Meet and Munch Social – Sunday, September 25 at 4pm at Red River BBQ in League City**
Lisa invited members and their family to eat an early dinner and spend time visiting.

Contact the Board of Directors if you have questions or suggestions about BAGS programs at
info@txbayareagen.org.

www.TXBayAreaGen.org

Today's Program – Members Show & Tell presented by the following members:

- Teresa Rundell – Masonic Lodge Letter of Membership
- Cindy Austin – Digitize Photos With Photomyne and Related Faces
- Luanne Newmann – Photo and Heirloom From My Grandfather's WWI US Army Deployment in France
- Bud Newmann – My Father's Vietnam Nam Army Footlocker
- Annette Bowen – Items from great-grandfather who was a druggist in the late 19th century
- Vicky Whynott – Update on the Quarterly Article on the USS Colorado

Next General Meeting – **Friday, September 30, 2022, at 7:00 PM virtual** – Lisa announced that the speaker for the September virtual meeting is Gale French who will present the topic, Google Earth.

Adjournment – Lisa adjourned the meeting at 2:15 pm.