

Bay Area Genealogical Society (BAGS) – General Membership Meeting Agenda

Saturday, April 29, 2023, 12:00 pm

University Baptist Church, 16106 Middlebrook Rd, Houston, TX

Call to Order – 12:00 pm – Lisa Smith, BAGS President

Welcome to Visitors and New Members

- **Membership Report:** The number of current members is **154**.

Announcements

- **Interim Treasurer:** The Board has elected Todd Roberts to serve as Treasurer until the end of the year.
- **Bylaws changes:** Recording and Secretary positions consolidated, yearly internal financial audit. Membership vote.
- **Nominating Committee** – Thank you to Kim Zrubek, Cindy Austin, Charlotte Wisniewski, and Nancy Davis for volunteering to be on the nominating committee; nominations are underway.
- **Announcements from the floor:** Raise your hand to make any announcements.

Future Events – These events and more are listed in the sidebar of our home page.

- **Members Helping Members:** Designed to provide an avenue for members to share 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 afternoons at 1:00 PM** Focus on Family Tree Maker
Moderator: Renee Ball
 - **Online via Zoom #3 – Monday evenings at 7:00 PM** (except May 22 due to Board meeting)
Moderator: Kim Zrubek
 - **In-Person – The Friendswood FamilySearch Center – 3rd Wednesdays at 9:30 AM**
Next meeting **May 17**. Open only to BAGS members for research. Bring your own laptop and use their Wi-Fi or use one of their six computers.
- **Meet N Munch – May 28 4:00-6:00 PM** at Red River BBQ in League City.
- **German Special Interest Group – Online via Zoom 2nd Wednesdays at 7:00 PM**
Moderators: George Porterfield and Karen Engelauf. **No session on May 10**. Instead, there will be a Meet and Munch on **Saturday May 20, 12:00 PM** at the King's BierHaus, 828 FM646 W, League City, TX 77573. This is open to all BAGS members.
- **Clayton Bus Trips – June 27 9:15 AM-4:00 PM**
We currently have 4 people signed up. We must have at least 10 members attending, confirmed at least 2 weeks in advance. Meet at 16511 Diana Lane, Houston at 9:15am. **Printing/copying at the library is currently unavailable**, so be sure to bring a flash drive to save records. Lunch is on your own. For more information and to sign up, please contact Kathleen Williams at CountyCoord@txbayareagen.org or go to the sidebar or Trips page of our website.

Today's Program – *Insane Asylum Research* presented by Mellissa Hayes of the Clayton Library.

Next General Meeting – **Friday, May 26, 2023, at 7:00 PM (virtual)** – *Thrulines: Maximize Your Ancestry DNA Results* presented by Patti Smith.

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

www.TXBayAreaGen.org