

Minutes of the Bay Area Genealogical Society Board Meeting, May 13, 2002
taken by Tammy Frey

The meeting began around 4:45 p.m.

Those present: Leona Cook, Carol Moody, Jeanine Lawrence, Neil Miserendino, Tammy Frey, Nate Grimes, Leslee Fehlman

In the absence of the President, as well as the 1st and 2nd Vice Presidents, Dick Warren asked Nate Grimes to chair the meeting. Nate was also asked to be in charge of the general meeting next Sunday.

Dick Warren's daughter is having brain surgery, and he is out of town to be with her.

Nate announced that Ralph Hall had resigned his position as Newsletter Chairman and that Tammy would be taking over his duties under the title of Managing Editor. A copy of Ralph's letter of resignation, which he sent to Carolyn Hellen as well, is enclosed with the minutes.

Leona Cook mentioned that there are no previous newsletters in our cabinet at the church. No one knows what might have happened to them or if they were just all given out. Neil said that there weren't any there at the last meeting either.

Jeanine Lawrence gave a report on the attendance at the April general meeting: 65 members, 9 visitors, for a total of 74. She reiterated the dates of the upcoming general meetings and Clayton Library trips (see her handout). Jeanine publicly thanked John McCall for driving the group to the library 4 times this year. The Jack Rowe Funeral Home Project has completed the 1958 and most of the 1959 records. More volunteers are welcome.

Nate spoke about the August member participation meeting. He said that he was the only one signed up to speak at present. He had not had any volunteers. At that point, Neil M. said that he would volunteer to speak. Nate suggested that the position of member participation chairman be eliminated next year as it is not really needed.

Neil brought up some discussion about the 5 generation charts. He suggested thinking about choosing 5 incomplete charts and announcing that these 5 lucky people would receive assistance from the society in finding more of their ancestors. He feels that this would encourage others to turn in their charts in hopes of receiving assistance also.

Jeanine suggested that Neil give each new applicant a blank 5 generation chart at time of application.

Neil mentioned seeing in a local paper an announcement of a meeting at Freeman Memorial Library sponsored by BAGS about how to begin searching your genealogy. Tammy also saw an article about this in the *Clear Lake East Community Newsletter*. Concern was expressed as to who was in charge of this event. It was agreed that we will try to contact Carolyn Hellen immediately to find out.

A question was raised as to which people are actually on the board. No one was sure if there is a current list.

The meeting was adjourned at around 5:40 p.m.

A copy of this will be sent to Diane Thompson and e-mailed to Carolyn Hellen.

Jeanine Lawrence

May 13, 2002

make 2 copies
Diane
Carolyn

May-Room Chairman Report

Attendance for April Society Meeting

Members	- 65
Visitors	<u>9</u>
Total	74

Next 3 Society meetings are not on last Sun.
May 19 } Board voted to change these
June 23 } dates because of holidays
July 21 - Church not available on last Sun.
August 25 is back on last Sun.
Board meetings - Monday before Society meeting

Clayton Library Trip

May - 13 Society members at library.
Sincerely thank John McCall - driven 4 times this year

Jack Rowe Funeral Home Records

1958 Records Completed

1959 almost completed

drawer is marked
forms are there

Carole Varnado worked by herself last week
Scheduled 2 work days this week,
if you would like to go please sign up.