

Bay Area Genealogical Society

Condensed Board Meeting Minutes

May 19, 2015

Presentation 5:30-6:30 – DNA by Kathy Laprise

- Call to order: *Barbara Hoffman – President*
- **Present**

<i>Robert DeLaruelle</i>	<i>Jean Spodeck</i>
<i>Barbara Hoffman</i>	<i>Anne Kasuboski</i>
<i>Jennifer Marshall</i>	<i>Julie Nivens</i>
<i>Sherry Vander Missen</i>	<i>Judith Wendt</i>

Note: Kathleen and Debra presented a second DNA session at the time of the meeting due to a mix-up in the published time for the DNA seminar.

- I. **Review of Secretary Minutes from previous meeting:** *submitted by Anne Kasuboski*
Discussion of how the minutes would be archived. Minutes will be placed on the website in a condensed version.

- II. **Review of Treasurer Report from the current month:** *Sherry VanderMissen*
Review of Annual Meeting Expense report from Banquet 03/28/2015: *Sherry VanderMissen*
Treasurer Report and Annual meeting Expense Report were attached to the agenda

Discussion of further itemization of annual meeting expenses for future planning purposes. Costs mentioned include door prizes, signage, etc. In the past donations have covered some expenses.

Discussion of PayPal and whether it is worthwhile for the society, since PayPal takes a percentage of the sales. Number of people renewing this way is increasing, so we will continue for now. Sherry has filed IRS form 990-N on behalf of the society.

- III. **President:** *Barbara Hoffman*

Comments on this evening's presentation: excellent speaker, knowledgeable on the topic of DNA.

- VI. **Committee Reports**
 - A. Nominating Committee – *Robert DeLaruelle, Kathleen Laprise, Barbara Hoffman*
 - Position still available: Member at Large 2015-2017.
 - B. **GEMS Newsletter Editors** – *Jean Spodeck, Katie Stilp*
Suggestions:
 - July 2015 issue individual feature on the each of the new board members
 - Oct 2015 issue on the 40th Anniversary of BAGS, list past board members as a history of the society and a thank you for their past support, making the society what it is today. Featuring notes from the past society members (if available).
 - C. **Jean Nicolet Committee Chairperson** – *Dianne Briggs, Barbara Hoffman*

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- Volunteer nights: Wednesday, June 11, 2015
Wednesday, July 08, 2015

D. Membership Chairperson – *Barbara Hoffman*

- 84 members renewed, 10 new members this year to date, renewals still coming in.

E. Website Redesign Committee – *Linda Lehrer, Jean Spodeck*

Jean is working with the web designer to put up new data

VII. Future New Business

- **D i s c u s s i o n** on changing the Membership fee for January 2016

A different fee for Mailed GEMS versus Emailed GEMS was discussed to cover printing and mailing costs.

IX. Announcements / Adjournment

Next Meeting: Tuesday June 23, 2015 at 6:30pm

Meeting to be held at the home of Barbara Hoffman

Respectfully submitted by Anne Kasuboski