

Bay Area Genealogical Society
Condensed Board Meeting Minutes June 23, 2015

Call to order by President Barbara Hoffman

Present: Robert DeLaruelle, Kathleen Laprise, Julie Nivens, Jean Spodeck, Jennifer Marshall, Debra Frey, Anne Kasuboski

President's Report: *Barbara Hoffman*

- **GEMS Advertising:** The board discussed selling advertising in the GEMS newsletter. It was felt that those advertising must be BAGS members and that the board would approve all ads. Issue tabled.

Programming Committee: *Robert DeLaruelle, Kathleen Laprise*

- September 22nd program on "Genealogy and Social Media" by Kathleen Laprise before board meeting
- WSGS workshop is Saturday October 17th in Marshfield. Thomas MacEntee is the featured speaker.
- Pursuing trip to the Area Research Center at UW Green Bay

Membership: *Barbara Hoffman* --91 renewals, 11 new members, 40 non-renewals

Bylaws Review: *Robert DeLaruelle* --Robert handed out copies to be reviewed at July meeting

Next Meeting: Tuesday, July 28th, 2015 at 6:00 p.m.

Place: Barbara Hoffman Residence