

Bay Area Genealogical Society
Condensed Board Meeting Minutes September 22, 2015

Call to order at 6:52 p.m. by President Barbara Hoffman

Present: Barbara Hoffman, Robert DeLaruelle, Kathleen Laprise, Sherry Vander Missen, Jean Spodeck, Debra Frey, Anne Kasuboski, Judith Wendt, Ed Graves

Not Present: Julie Nivens

Members: Mary Jane Herber

Review of Secretary's Minutes: Minutes from previous meeting: *Anne Kasuboski*: Kathleen proposed and Sherry seconded approval of minutes with corrections. Motion passed.

Treasurer's Report: for the current month- *Sherry Vander Missen*: Robert proposed and Judith seconded approval of treasurer's report. Motion passed.

President's Report: *Barbara Hoffman*: There will be no December board meeting as usual. The November meeting date is changed to the 3rd Tuesday (November 17th) due to Thanksgiving conflicts. Tonight's presentation on *Social Media for Genealogy* went well.

Vice-President's Report: *Kathleen Laprise*—Clarification on the library's calendar—it only lists library sponsored events. However staff should be able to check and direct people to the room where an event is taking place.

Corresponding Secretary: *Debra Frey*—Debra will follow up with the *Newcomers* organization.

Programming Committee: *Robert DeLaruelle, Kathleen Laprise, Anne Kasuboski* --

- 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.
- Next event is a visit to the Green Bay Family History Center at the LDS church on Thursday October 29th from 6-8 p.m. Anne and Center Director Sandra Andrus will co-present regarding the resources available at the center
- **GEMS Newsletter editors:** *Jean Spodeck*: – September 1st is the deadline for the next issue. Someone is needed to help as a GEMS editor on an ongoing basis. Next issue is the 40th anniversary issue. Short articles are always welcome. The Wisconsin State Genealogical Society a certificate of recognition of the group's 40 years of work promoting genealogy.
- **Jean Nicolet Project:** Next volunteer nights are October 14th and November 11th, 2015.

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- **Membership:** *Barbara Hoffman* —we have a 77% renewal rate, with 104 renewed members, and 11 new members.
- **Bylaws Review:** *Robert DeLaruelle* —a revised version will be prepared for discussion at the next board meeting so that any proposed changes can be included in the December newsletter for voting by membership at April annual meeting.

Next Meeting: Tuesday, October 27th, 6:00 p.m., Brown County Library board room

Adjournment: Jennifer proposed and Debra seconded adjournment of meeting at 8:30 p.m.
Motion carried.