

Bay Area Genealogical Society
Annual Meeting Minutes
March 28, 2015

I. Call to Order

The annual board meeting of the Bay Area Genealogical Society was called to by President Barbara Hoffman at 12:37pm on March 28, 2015 at Comfort Suites. Barb reviewed the past year's events and projects including: Nicolet project, Heritage Days at Heritage Hill and the Memorial presentation.

II. Secretary Report:

The Secretary minutes from previous annual meeting submitted by Theresa Savage was reviewed. Judith Wendt made a motion to accept the meeting minutes, Sherry Vander Missen seconded the motion and approved by all with none opposed.

III. Treasurers report:

The Treasurers report for end of fiscal year 2014-2015 submitted by Sherry Vander Missen was reviewed. Kathleen Lapris made a motion to accept the Treasurers report, Debra Frey seconded the motion and approved by all with none opposed.

IV. Annual Budget:

The Annual Budget for the fiscal year 2015-2016 submitted by Sherry Vander Missen was reviewed. Pat Mc Narma made a motion to accept the Annual Budget for fiscal 2015-2016, Judith Wendt seconded the motion and approved by all with none opposed.

V. Board Members:

Barbara introduced the current board and committee members and extended her Thank-You for past year's hard work.

VI. Elections of Board Members:

Robert DeLaruelle presided over the election of 2015-2016 board of directors. Robert explained the process of election asking everyone to wait to cast their votes until all nominees have been announced and any additional nominees are presented. When the voting was completed the ballots were reviewed and tallied by: Judith, Sherry and Debra. No write-in nominees were identified. Leon made a motion to close the voting and accept the new boards, Debra seconded the motion and approved by all with none opposed.

The newly elected board members are:

President	Barbara Hoffman	
Vice President	Kathleen Laprise	
Recording Secretary	Anne Kasuboski	
Members at Large	Jennifer Marshall	2015-2016
	Jean Spodeck	2015-1017
	Julie Nivens	2015-2017
	Open position	2015-2017 – no nominations were taken from the floor.

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VII. Door Prizes:

Barb gave out the door prizes as follows:

Prize for early registration: Jim Grzeca.

Plants: Bonnie Greiner, Judy Sharp, Kathy Jerry, Jim Summers, Jody Smits

Tree Frames: Carol Pichette, Tony La Luzerne, Nancy Myers.

Book from the guest speaker: Bette Ahlers

VIII. Guest Speaker:

Stephen Szabados started us out in the morning with a presentation on *Write your Family History: Easy Steps to Organize and Share your Heritage*. The afternoon session Stephen presented *Polish Immigration: When, Where, Why and How*.

IX. Adjournment:

Robert made a motion to close the annual meeting, Jean seconded the motion and approved by all with none opposed.

Meeting minutes submitted by:

Theresa Savage

Recording Secretary