

# Bay Area Genealogical Society

## Condensed Board Minutes     March 22, 2016

- Call to order: *Barbara Hoffman – President* The meeting was called to order at 6:05 p.m.
- Roll Call:

<i>Robert De Laruelle</i>	<i>Debra Frey</i>	<i>Ed Graves</i>
<i>Barbara Hoffman</i>	<i>Anne Kasuboski</i>	<i>Kathleen Laprise via phone</i>
<i>Jean Spodeck</i>	<i>Judith Wendt</i>	<i>Julie Nivens</i>
<i>Sherry Vander Missen – Out of town;</i>	<i>Jennifer Marshall- Absent</i>	

- I. Review of Secretary Minutes from previous meeting: *Anne Kasuboski*; Robert proposed and Judith seconded approval of minutes with corrections. Motion passed.
  
- II. Review of Treasurer report from the current month: *Judy Wendt --see attached Treasurer report*
  - Robert proposed and Debra seconded approval of treasurer's report with comments noted. Motion passed.
  
- III. President: *Barbara Hoffman*
  - Board Member Name Badge – who needs badge? Wear badge to the annual meeting
  
- IV. Vice President: *Kathleen Laprise*     *Programs and Annual Conference will be discussed below.*
  
- V. Corresponding Secretary: *Debra Frey*
  - Thank you to Russell Horton and a donation have been sent to the Wisconsin Veterans Museum.
  
- VI. Committee Reports
  - A. Nominating Committee – *Robert De Laruelle, Kathie Laprise, Barbara Hoffman*
    - Replacement for vacancy on the Nominating Committee.
    - Need to recruit for one Member at Large position.
    - Position available for the GEMS editor
      - Does not have to be a board member
      - Debra, Julie, Kathleen, and Anne agreed to contribute articles for the newsletter
  
  - B. Programs Committee – *Kathie Laprise, Anne Kasuboski*
    - Replacement for vacant position on the Programs Committee or positions for 2 Program Assistants. Debra and Julie volunteered to be assistants at the programs to handle sign-ins, handouts, etc. Kathleen and Anne will continue as the Programming Committee to contact and arrange for speakers and topics.

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- Programs and Speakers for 2016
  - March 3, 2016 – Russell Horton Military Research, WI Veterans Museum
  - April 2, 2016 Annual Conference – Paula Stuart-Warren
  - May 5, 2016 @ De Pere Community Center – Louise Pfothenauer Neville Museum
  - June 2, 2016 @ De Pere Community Center – Adam from White Pillars, De Pere Historical Society
  - May and June programs moved to De Pere Community Center in the lower level Maple Room, due to remodeling at Brown County Library
  
- C. Annual Conference 2016 – April 2, 2016
  - Speaker will be Paula Stuart-Warren
- D. GEMS Newsletter Editor – *Jean Spodeck*
  - We are in need of a GEMS Editor / Co Editors
  
- E. Jean Nicolet Committee Chairperson – *Barbara Hoffman*
  - Volunteer night: Wednesday, April 13, 2016, May 11, 2016
  - Transcription is 88% complete; there is much proof reading and corrections to be made.
  
- F. Membership Chairperson – *Barbara Hoffman*
  - See attached current Membership List*
  - Renewals for 2016 received – 85 paid with 19 of them new members
  - Members renewed - 56%
  - Membership Chairperson position needs to be filled. This is a board position.
  
- G. Sales Chairperson – *Pat Mc Namara*
  - Printed 9 Pedigree posters for sale items
  
- H. By Law Review Committee - *Barbara Hoffman, Jean Spodeck, Kathie Laprise*

In the summer 2016 committee resume discussions on revision or changes to the By Laws.

  - ✓ Discussion on changing the Fiscal year to April or May so that it is not an issue planning the Annual Conference around Gen 101 or Gene a Rama.
  
- IX. Announcements / Adjournment

Next Board Meeting: April 26, 2016 at 6:00 pm  
In the Brown County Library, 2<sup>nd</sup> floor board room

Adjournment: Anne proposed and Judith seconded adjournment at 8:50 p.m. Motion passed.