

Dallas Genealogical Society 2015-2016

GENERAL MEETING 10/03

03 OCTOBER 2015 / 11:00AM-12:45PM / Erik Jonsson Central Library, 1515 Young Street, Dallas, TX 75201

CALL TO ORDER

Tony Hanson, DGS President, called the meeting to order at 11:00 AM.

ATTENDEES

42 members attending

AGENDA

Confirmation of Quorum

DGS President reported that a quorum was present.

Minutes of the Last Meeting

The minutes of the incoming General meeting on Saturday, 5 September 2015 were approved.
Board\Director\Committee Reports

Treasurer's Report (Linda Lane) – Linda is continuing her role until the end of the month to insure a smooth transition to Susan Rainwater. Linda reported that all bills have been paid. Current balances are: \$27,058.45 in the Chase Checking and \$121,724.51 in the Savings accounts. The total in Chase accounts is \$148,782.96.

The book scanner has been paid for and is up and running.

Seminars & Symposiums (Kathleen Murray) – Reported on the schedule and speakers for the 2016 Seminars. Speakers and dates have been selected but their name cannot be released until we have signed agreements in place. She also solicited volunteers to work at the October 24 event.

Upcoming Seminars dates are as follows.

- October 24 – Michael Lacopo
- Spring (2016) seminar, 19 March
- Summer seminar, 29-30 July
- Fall Seminar, September 17

Old Business

The proposed budget was discussed and approved (Jean Larson moved and Shirley Sloat seconded the motion).

Volunteer Recognition

Tony Hanson noted the importance of volunteers to the success of the Society and specifically thanked Suzan Younger for taking over the leadership of the Technology SIG and Todd DeDecker for his contributions to the development of the new web site and for taking over as webmaster.

New Business

The membership of this year's awards Committee members announced; Brenda Cannon (Chair), Mic Barnette, Linda Lane, Jean Larson, Shirley Sloat,

Upcoming Meetings

- MacGen Reunion Group - October 10, 1:00 - 3:00PM; 8th Floor – McDermott Room
- DNA Special Interest Group - October 15, 6:00 - 8:00PM; 5th Floor – Hamon Room
- Brown Bag Special Interest Group - October 17, 10:30AM - 12:00PM; 8th Floor – McDermott Roomy
- African American Genealogical Interest Group - October 17, 2:00AM - 4:45PM; 1st Floor – West Room
- Jewish Special Interest Group - October 21, 10:00AM - 1:00PM; 8th Floor – McDermott Room
- Fall Seminar – October 24
- Technology Special Interest Group - November 5, 6:00 - 8:00PM; 5th Floor – Hamon Room.
- November 7 General Meeting. Presentation will be “Presidential Libraries and the George W. Bush Presidential Center by Alan C. Lowe, the director of the center.
- December 12 – Annual Awards Meeting

Program Speaker

Rusty Brenner of Texas Cemetery Restoration discussed monument preservation and explained how ground penetrating radar and GPS were used to map cemeteries. Workshops and additional information at www.historiccemeterypreservation.com.

NEXT GENERAL MEETING – Saturday November 7

MEETING ADJOURNED – 12:45 PM

Submitted by Brenda Cannon, Secretary