

1 March 2014 Minutes for the General Meeting

Respectfully submitted by Marie Navarro, Secretary

President Sandra Crowley called the meeting to order at 10:58am.

The minutes from the February meeting were approved, as posted both on the Website, and at the meeting.

Gloria Goodwin, Director of Membership, reported that there were 48 members attending today's meeting.

Linda Lane, Treasurer, reported that all outstanding bills had been paid, and our current balances were:

\$95,156.62 in our money market account

\$70,980.65 in our checking account.

Linda reported that we had opened a new operating, savings, and credit card accounts at Chase Bank, and that we would eventually be consolidating and transferring all funds to those accounts.

Jean Larson, Vice President, announced that our Fall Lecturer will be Judy Russell, who has a bachelor's degree in journalism and political science from George Washington University in Washington, D.C. and a law degree from Rutgers School of Law-Newark. She has also written many articles, and text books. The Fall Lecture will take place on September 27th.

Jean also announced that our presenter at the July 11th and 12th Summer Symposium, John Colletta, would focus his presentation on Collecting and presenting family history.

Jean said that our upcoming Spring Lecture, held on March 22nd will be Laura Prescott and will include using city directories, timelines and manuscript collecting. She reminded everyone that due to the restoration of the 7th floor lunch would not be provided. She also reminded everyone that the deadline to get the reduced rate for the lecture is March 9th.

Jean announced the board was going to set-up a committee to decide how to change what was formerly called "The Institute, now referred to as the "Summer Symposium", and our other lectures. This committee will decide how to change these events that will best serve the membership.

Sandra Crowley announced that the nominating committee for the May election of officers was being formed. Two Board members have volunteered: David Temple, who will serve as Chair, and Carolyn Davis, Director of Publicity. The committee is in need of three individuals from the membership at large. Anyone that would be interested becoming a part of this committee should contact Jean at fundraising@dallasgenealogy.org.

Cheryl Freeman, Director of Education, announced the upcoming speakers for our General Meetings: Next month on April 4th the speaker will be Meg Hatcher, who will be discussing "NARA's Online Public Access, Live Demonstration". On May 3rd the speaker will be Judy Allen Knight presenting "Westward Ho, or Go West Young Man: Migration Routes of the U.S." After the Summer break we will have Don Raney in September, and Lynelle Moss from Family Search in November.

Presentation by Stephen Butler: Arthur Babb: The Most Helpful Man I Never Met.

Meeting adjourned at 12:06 pm.

