

05 April 2014 Minutes for the General Meeting Of the Dallas Genealogical Society

Respectfully submitted by Tony Hanson, Acting Secretary

President Sandra Crowley called the meeting to order at 11:00 am

Sandra thanked participants and volunteers for making the last minute move of the Spring Lecture a success.

The minutes from the March meeting (published on the web site and posted at the entrance to the auditorium) were approved.

Treasurer Linda Lane announced the total society balance was \$164,394.53 with a few minor bills just received to be paid. Sandra added that the board would be considering the approval of equipment for the Dallas Public Library at the afternoon board meeting. Barbara Ware announced that that Carolyn Davis had completed the purchase of books recommended by Shirley Sloat based on the list of publications suggested by Janet Khashab in a recent general meeting presentation. All of the books will soon be available at the Dallas Public Library.

Sandra announced that the DGS writing contest has closed and stated that a number of excellent articles had been submitted for consideration.

Sandra also announced that Julie Cahill-Carr has been retained as the new Pegasus editor.

Gloria Goodwin, Director of Membership, announced that there were 40 people attending the meeting.

Sandra reminded everybody that the society would be electing officers at the May meeting. David Temple, chairman of the Nomination Committee, announced the proposed slate of officers (below) and solicited any additional nominations from the attendees (none were provided):

President – Sandra Crowley
Vice President – Jean Larson
Treasurer – Linda Lane
Secretary – Marie Navarro

Several Announcements were made:

Sandra stated that the registration site for the upcoming FGS conference was on-line (<https://www.fgsconference.org/>). The Brochure has not yet been mailed but is currently available on the web site.

Gloria Goodwin announced that the Scottish Rite Library & Museum would be hosting the Second Annual Texas History Event on Saturday, April 26. The theme of this year's event will be "Texas Our Texas – A celebration of our History". Access to all displays and limited general seating for the lecture (Dr. Rick McCaslin, Chairman of the History Department at the University of North Texas) is free. Full access costs \$35.

Gloria also announced that the Navarro County Genealogical Society will be hosting a Ghost Walk at the Oakwood Cemetery on May 10.

Vice President Jean Larson added her thanks to all who helped make the Laura Prescott Spring Lecture a success. She also announced that John Colletta would be the featured speaker at the DGS Summer Symposium and that Judy Russell (the Legal Genealogist) would be featured at the September 27 Fall Lecture. Judy Knight will be the speaker at the May General meeting. Her topic will be Migration.

She also introduced Meg Hatcher, Director of National Archives at the Fort Worth NARA office. Her topic was "NARA's Online Public Access: Live Demonstration".

The meeting was adjourned at 12:15 am