

Dallas Genealogical Society
March 5, 2016
General Meeting Minutes

CALL TO ORDER

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

ATTENDEES

Gloria Goodwin (Confirmation of quorum): 33 members and 4 visitors attending.

Approval of minutes from February 6, 2016 Meeting accepted as submitted.

DGS President reminded attendees that parking tickets could be paid at the front desk to obtain a reduced rate of \$1.50

Kathleen Murray, Susan Younger, and Jean Larson manned the booth at the Texas Irish Festival.

Kathleen Murray announced upcoming events:

- 2016 Summer Symposium on Friday Saturday, July 29 30, 2016 with Denise Levenick.
- 2016 Fall Seminar on Saturday, September 17, 2016 with Curt Witcher

Treasurer's Report - Susan Rainwater: Checking -\$29,649.31, Savings - \$121,765.56; February expenses - \$4,000 for Spring Seminar and operational expenses; February Income - \$7,800 from Spring Seminar and memberships.

Nominations Committee (Gloria Goodwin, Kathleen Murray, Susan Younger, Jean Larson, Sharon Bowles) will present nominees at April 2nd meeting.

Proposed Bylaw Amendments - printed copies of the proposed changes, which have already been published on the website and distributed in the eNews newsletter, were provided to all attendees and discussed. A vote will be held at the April 2nd meeting.

Volunteer Opportunities

- Billion Graves/My Heritage Cemetery Project needed Saturday, April 23
- Probate Record Date Range Effort spotlighted
- Sign-up for volunteer opportunities at <http://dallasgenealogy.com/dgs/projects/>.

Bring a visitor campaign... Now - May. Members get one entry for each visitor in a drawing for a free admission to the Summer Institute with Denise Levinick

Other Board Activities

- eBlast will referred to as “eNews - DGS Newsletter”
- The membership brochure was re-designed by Carolyn Davis
- Old laptops were donated to Goodwill

Writing contest - ends March 30, 2016

Upcoming Events

- March 12 - Spring Seminar with Paul Milner
- March 16 - Jewish SIG (10:00)
- March 17 - DNA (6:00)
- March 19 - AAGIG
- March 27 - Brown Bag SIG (10:30)
- March 26 - General Meeting
- March 31 - Writing Contest ends
- **April 2 - General Meeting** - Bylaws Vote
- April 7 - Technology SIG (6:00)
- April 9 - MacGen SIG (2:00)
- April 23 - Cemetery Photography
- **May 7 - General Meeting:** Election of Officers, DGS@60 celebration

Rate the Meeting - Go to the Web Site

Educational Presentation - Barbara's Rust "North Texas Naturalization Records at NARA-Ft. Worth".

An audio recording of the meeting located at:

<http://dallasgenealogy.com/dgs/march-5-general-meeting-recorded/#comment-205>.