

3 May 2014 Minutes for the General Meeting Respectfully submitted by Marie Navarro, Secretary

President Sandra Crowley called the meeting to order at 10:59am.

The minutes from the April 5th meeting were approved, as posted both on the Website, and at the meeting.

Gloria Goodwin, Director of Membership, reported that there were 42 members attending today's meeting.

Linda Lane, Treasurer, reported that the saving account at Legacy Bank had been closed and the money moved to Chase Bank. The checking account has not been closed yet, to allow for outstanding checks to clear. Our current balances are:

\$90,177.49 in our money market account at Chase Bank
\$ 5,710.82 in our checking account at Legacy Bank
\$67,911.45 in our checking account at Chase
Total: \$163,799.76

The question was asked as to why we changed banks. Linda explained that the decision to change banks was made by the Board of Directors due to more branches, and checking opportunities for saving fees. Sandra Crowley added that the account had been moved years ago to Legacy to accommodate the treasurer that was serving at the time. The Board decided there was no longer an advantage to continue to use Legacy Bank.

Sandra Crowley told the members that we would be spending money in the near future. The Board of Directors approved the purchase of a Book Scanner that had been featured at RootsTech. The scanner will remove thumbs and straighten pages. It will be purchased from The Crowley Company (no relationship to her), and the Board had approved to spend up to \$25,000, which would also include a couple of years for maintenance. The scanner will be presented to Gayla Bush and the City of Dallas. We are currently looking into a price per page.

Sandra also told the group that the library had approved our request for extended hours research for those who will be attending the John Colletta event in July. She said brochures that lists the itinerary for the FGS Gone to Texas event in August are now available.

David Temple, Chairman of the Nomination Committee presented the list of officers for the 2014 – 2014 year. They are:

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

David asked if anyone had any other nominations. There being none, Carolyn Davis made a motion to accept the slate as presented. Bob Sloan seconded the motion. The motion passed.

Jean Larson, Vice President, said flyers for the July 11th and 12th Summer Symposium, featuring John Colletta, were available. She also said that our September 27th Fall Lecturer, Judy Russell, will focus her presentation on Texas. She reminded everyone that due to the restoration of the 7th floor lunch would not be provided. Limited seating will be available for those bringing their lunch, and a list of places to eat near the library will also be provided.

Presentation by Judy Allen Knight: Westward Ho: Migration Routes

Meeting adjourned at 12:02 pm.