

Austin Genealogical Society Board Meeting Minutes
Aug 13, 2020, 7:00-8:30 PM.

Present: Nan Kilkeary, Diane Harvey Anderson, Beverly Pritchett, Patricia Murphree, Rob Richardson, Erin Garcia, Jim Bridges, Elizabeth Price, and Karen Liston.

Call to Order – The meeting was called to order at 7:00 PM. We have a quorum.

Aug Financial Statement and July Board Meetings Minutes were approved through consent approval.

Membership: Membership lists are almost completely consolidated. We are up to 227 members.

Volunteers: We have not had anyone step-up to volunteer, but we don't have a listing of what we need help with where we would need volunteers. We do need board members for vacancies this year and we will need more for next year.

Website: Karen and Nan have been working getting data into Neon and getting it connected to the website. Neon is not for an organization as small as AGS. We need to look for other alternatives. Bottom line, we need a webmaster that will manage the website. We will likely have to pay for that assistance. Catalyst may be able to help refer to another option that could manage our back-end data.

Mailchimp: Could be upgraded and would offer more options for emailing membership.

Survey: We had over 50 responses thus far. The results of the survey will be analyzed and a committee of volunteers put together to make recommendations on the AGS after the pandemic and for the future. Karen will establish and lead the committee.

Programs: We will need to find someone to be the Program Chair next year. Discussion centered around more historic presentations and social aspects of history here in Texas and around the country.

Elizabeth has not set up the one-on-one tutoring sessions.

Seminar: Decision was that we need to wait until we can host in person.

Quarterly: Kay Boyd has information about the people in the Austin Cemetery. But there is no other information for the final quarterly for the year. Vote was taken that the AGS Quarterly will go on hiatus after the Fall 2020 issue indefinitely.

Anniversary Celebration: Will be postponed

Meeting Adjourned: 8:20 PM.