

**Austin Genealogical Society Board Meeting Minutes  
Dec 10, 2020, 7:00-8:30 PM.**

**Present:** Nan Kilkeary, Diane Harvey Anderson, Beverly Pritchett, Patricia Murphree, Elizabeth Price, Karen Liston, Rob Richardson and incoming members Tracey Marcelo, Belinda Brouette, and Max Trenck.

**Call to Order:** The meeting was called to order at 7:02 PM. We have a quorum.

**Introductions:** Membership introduced themselves so new members could know the background of each.

**December Financial Statement and November Board Meetings Minutes** were approved through consent approval.

**Approval of New Slate:** Diane Harvey Anderson, Erin Garcia, Karen Liston, Pat Murphree, Nan Kilkeary, Elizabeth Price, Belinda Brouette, Tracey Marcelo, and Max Trenck

**Election of Officers:** Proposed slate consists of  
President: Diane Harvey  
Vice President/Membership: Karen Liston  
Vice President Programs: Tracey Marcelo and Belinda Brouette  
Deputy Program Manager: Pat Murphree  
Secretary: Max Trenck  
Treasurer: Elizabeth Price

Elizabeth will send out instructions to new personnel on how to access the AGS Dropbox.  
Nan will add new individuals to Slack.  
Credit cards for the financial accounts must be destroyed for outgoing members and new cards made for the new President and Treasurer.

**Website Status:** Website needs four updates – then it will be ready to go  
1) Need to set up process for registering for membership  
2) Need to have some administrative aspects added to the membership page  
3) Home page can't currently be edited  
4) Former website needs to be linked to new site  
Diane has the expertise to update the website once these final changes are made.

**Programs:** January and February –

Rob suggested that the next topic be related to Germany. He suggested Alan Rabe as a possibility as a future speaker on Germany.

**Meetings:**

Board Meetings will continue on the 2<sup>nd</sup> Thursday of each month. The January Board meeting will be January 14<sup>th</sup>.

Membership meetings will continue on the 4<sup>th</sup> Tuesday of each month. The January meeting is tentatively scheduled for January 26<sup>th</sup>.

December Zoom member meeting will be December 12<sup>th</sup> at 1 PM.

**Meeting Adjourned:** 8:30 PM.