

Austin Genealogical Society Board Meeting Minutes
Nov 19, 2020, 7:00-8:30 PM.

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

Call to Order: The meeting was called to order at 7:05 PM. We have a quorum.

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

Jean and John Marostica Scholarship – Some funds have been donated to this fund since last month.

Orphan Train – A woman set up a database about the orphans that came to Texas. She offered to provide the information to AGS for posting on the website. Nan suggested that we ask this woman to present at one of our normally scheduled meetings. January is open for speaker.

Website: 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

Zoom: About ten people attended the presentation this month that have not attended recently. Assumption is that the presentation was not about DNA. This should help to inform presentations for the future.

Programs: The next communication about upcoming programs will announce that we will plan to meet virtually until mid-Summer 2021.

Rob mentioned that he is storing at his house the AGS computer and sound equipment that John Marostica had maintained.

Passing the Baton: Diane has volunteered to be president for the upcoming term. We are not consistent with the Bylaws because we do not have twelve members on the board. There was a discussion of using email for the election of board members.

Board Membership: Diane will get a committee together to get nominees.

Diane Harvey Anderson volunteered to serve as President

Karen Liston will take Membership

Erin Garcia will stay on Board, but does not want to be the Treasurer

Elizabeth Price volunteered to be Treasurer

Rob will help with Programs for a few months in 2021

Pat will help with finding speakers, but does not want to be the Program lead.

Volunteers to join the Board are:
Belinda Brouette
Tracey Marcelo

December Board meeting will be December 10th.

December Zoom member meeting will be December 12th.

Meeting Adjourned: 7:35 PM.