**Austin Genealogical Society**

**9 May 2023**

**Board Meeting Minutes**

The meeting was called to order at 7:03 PM by Diane Harvey.

The following members were present: Richard Gruetzner, Diane Harvey, Tracey Marcelo, Karen Liston, Belinda Brouette, Kris Murphy, Pat Murphree, and Debbie Ulczynski.

**Minutes**

Richard moved to approve the minutes. It was seconded by Karen and approved.

**Treasurer Report**

There was no Treasurer’s report as neither Elizabeth nor Ann were present.

Audit Committee members: Janet Kres, Jim Gudenrath, and Gayle Boyce will meet on June 3.

**Membership**

There was one new member in the past month.

**Technology**

Kris reported on her research into how to edit the cemetery information on the AGS website.

**Programs**:

* May – Briscoe Center for American History field trip
* June – Sydney Cruise Dixon, Mapping Out Your Family History with Maps (Diane will send out reminder to members)
* July – Diana Crissman Smith, Documenting Your Sources
* Summer Seminar – DNA, Diahan Southard – Saturday, August 26, 1 PM – 4:30 PM; registration will be $55.00
* September – Wills & Probates – Sara Cochran
* Saturday, October 21 – in-person, German Heritage Center – German migration patterns
* November 14 – Cyndi Ingle, Cyndi’s List in Practice

**Collaboration**

AGS will collaborate with the Carver Genealogical Center doing another presentation or consultations with their members. The possibility of including their members on our meeting emails will be investigated.

The Waco genealogical lock-in takes place Friday, October 20. This year we will just share ad.

The next newsletter goes out the first weekend of June.

The upcoming board meetings:

* June 15
* July 13
* August 10

Submitted by Debbie Ulczynski