

Minutes for the General Meeting

2 Nov 2013

Vice President Jean Larson called the meeting to order at 11:00am, explaining that President Sandra Crowley was at the Texas State Genealogical Society Convention.

Gloria Goodwin reported that we had 32 members, and 3 visitors attending the meeting.

Due to electrical problems the October meeting was canceled. The minutes from the September meeting were posted on our website. There were no corrections, or additions and the minutes were accepted as posted.

Gayla Bush addressed the group expressing her appreciation for the society's support. She announced that Stephanie, a new employee, had been hired to join the 8th Floor. Other good news was that two new scanners had been purchased, and the long awaited Fold 3 database has been received. She said that if we needed any help we could contact the Genealogy staff, they would be happy to assist us.

Linda Lane, Treasurer, reported that our current balances were:

\$95,124.04 in our money market account
\$68,151.43 in our checking account.

Carolyn Davis reported for the Awards Committee. The Awards Luncheon will be held on Saturday, December 14th. Four awards will be presented:

Award of Merit
Volunteer of the Year Award
Heritage Preservation Award
The Lloyd de Witt Bockstruck Distinguished Service Award.

A full list of previous winners is available on our website. She requested, and encouraged the members to submit nominations. Awards can be made by phone: 866-968-2347, or by mail to awards@dallasgenealogy.org.

Jean Larson announced that Laura Prescott has signed a contract for the Spring Lecture, which will be held on 22 Mar 2014. Laura is a past president of The Association of Professional Genealogist, and a consultant for Fold3. Her topics for the lecture will include:

- Turning Fiction into Fact
- Using Our Nation's Library Online
- Spinsters and Widows
- Using Manuscripts to Create Family History.

Jean Larson announced that Cheryl Freeman has accepted the position of Director of Education. She asked if there was any other business to be conducted with no response.

Lloyd de Witt Bockstruck conducted his excellent presentation on his new book: The Name IS the Game – Onomatology and the Genealogist.

The meeting was adjourned at 12:30pm.