

Minutes of the General Meeting
Dallas Genealogical Society
Saturday, November 10, 2012
Auditorium
J. Erik Jonsson Central Library
Dallas Public Library System

The meeting was called to order at 11:00 by Vice President Sandra Crowley and she welcomed those in attendance. Secretary Jean Larson read the minutes for the October 6, 2012 meeting and they were approved as read.

Nathan White gave the treasurers report for the fiscal year October 1, 2011-September 30, 2012. The report is attached to these minutes. Shirley Sloat asked about DGS donating to the Genealogy section of the Dallas Public Library. Nathan said the DGS board makes those decisions and the members have discussed possibilities. Sandra said this is discussed at most board meetings.

Shirley also noted that she recently found genealogy books that can be checked out. She thought this needed to be publicized.

Bradley Sue Howell expressed concerned that new books are coming into the genealogy section without being bound. Jean Larson said the previous director of Special Collections made that decision because many genealogy books were sitting in storage because of the lack of staff or funds for binding. She asked the boards permission to put them out for patron use until they could be bound. This was granted.

Sandra thanked those who worked at the DGS booth at the Texas State Genealogy Society (TSGS) conference and those who presented the "Getting Started" track, Kathleen Murray, Carolyn Davis, Jean Larson and Tony Hanson.

Sandra reminded the attendees about the seminar with Paula Stuart Warren on March 16.

Marianne Szabo discussed the writing contest. She said it was being judged and David Temple will be the tie breaker in determining the finalists. Mark Lowe has agreed to pick the top three of the six finalists. Marianne said the committee is pleased to have this professional level of writing in the process.

Marianne also announced the new DGS Journal, called Pegasus, and showed a mock-up of the cover. The cover shows the historic red Pegasus that sits on what is now the Magnolia Hotel. The hotel gave permission to use it. She said the intention was to raise the level of scholarship in the journal. The journal will have two types of publications, one for research and methodology articles and one for records extractions. The records extractions would be issued as there are enough articles to fill a journal. A press release was sent on November 1, an announcement was made at the TSGS conference and an announcement was sent to the Association for Professional Genealogists.

The committee decided to broaden the scope of the records articles in the journal beyond Dallas County to north Texas. They have developed a map which shows the counties that would be included in "north Texas". There is no geography limitation to methodology articles. The Committee will also pay authors for articles that are published. They will also accept sponsorships in the journal from genealogists and genealogical societies.

Jean Larson announced that the Awards committee is still accepting nominations and will until November 15. She told the audience how to access the nomination form. The Awards Luncheon will be held on December 8 at 12:00 in the O'Hara Room of the Central Dallas Public Library.

Marie Navarro then introduced the speaker, Michael Wright, from the Fort Worth branch of the National Archives and Records Administration, who spoke on NARA Online.

Respectfully submitted,

Jean Larson
Secretary

3:38 PM
11/11/12
Accrual Basis

Dallas Genealogical Society
Balance Sheet
As of November 11, 2012

	<u>Nov 11, 12</u>
ASSETS	
Current Assets	
Checking/Savings	
LegacyTexas Bank MM	95,037.03
LegacyTexas Bank Operating	63,902.57
Total Checking/Savings	<u>158,939.60</u>
Other Current Assets	
Prepaid Postage	148.78
Total Other Current Assets	<u>148.78</u>
Total Current Assets	159,088.38
Fixed Assets	
Furniture and Equipment	599.99
Total Fixed Assets	<u>599.99</u>
TOTAL ASSETS	<u>159,688.37</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
1812 Fund	321.18
Total Other Current Liabilities	<u>321.18</u>
Total Current Liabilities	<u>321.18</u>
Total Liabilities	321.18
Equity	
Opening Balance Equity	94,630.75
Unrestricted Net Assets	65,369.06
Net Income	-632.62
Total Equity	<u>159,367.19</u>
TOTAL LIABILITIES & EQUITY	<u>159,688.37</u>

3:36 PM
11/11/12
Accrual Basis

Dallas Genealogical Society
Profit & Loss
October 2011 through September 2012

	<u>Oct '11 - Sep 12</u>
Ordinary Income/Expense	
Income	
Award Income	100.00
Contributions	46,310.00
Dues Income	11,370.00
Fall Lecture 2011	510.00
Fall Lecture 2012	5,150.00
Interest-Savings, Short-term CD	463.09
Life Membership	500.00
Miscellaneous Income	40.77
Safeway Income	652.08
Sales	1,809.35
SLC Trip	935.00
Spring Lecture 2012	6,360.00
Subscription Income	200.00
Summer Institute 2012	14,330.00
Suspense Bankcard	0.00
Suspense IATS	0.00
Webinar	350.00
Total Income	<u>89,080.29</u>
Expense	
Awards	373.06
Bank Charge	55.00
Christmas Party	847.74
Credit Card Fees	1,139.20
Digitization Project	845.32
Dues to Other Orgs	105.00
Fall Lecture 2011 Exp	0.00
Fall Lecture 2012 Exp	3,139.68
Film Rental	60.50
Insurance	1,285.65
Journal	1,590.40
Miscellaneous	0.00
Newsletter	976.84
Post Office Box Rental	176.00
Postage	0.00
Postage Permit Fee	190.00
Printing and Copying	207.71
Publicity	250.00
Refreshment Expenses	246.79
Sales Tax	195.89
SLC Trip Exp	935.00
Speaker Fees & Expenses	100.00
Spring Lecture 2012 Exp	2,250.07
Summer Institute 2012 Exp	6,169.95
Supplies	146.90
Telephone/Telecommunications	216.53
Z2 Systems	2,208.00
Total Expense	<u>23,711.23</u>
Net Ordinary Income	<u>65,369.06</u>
Net Income	<u><u>65,369.06</u></u>