

The Dallas Genealogy Society
General Meeting Minutes
May 5, 2019

The general meeting of the Dallas Genealogy Society was opened by Todd DeDecker at 11:00AM. Mr. DeDecker was glad to see that so many people came today because of the club election. Gloria Goodwin, Director of Membership, has confirmed that we have a quorum. Also, the president has reminded us that it is local Election Day in Dallas County, so after our meeting today you can go to your local precinct and vote. Previous minutes for April have been posted on the website and the door to the meeting room. After hearing no questions or corrections of the Minutes of April 6, 2019 they are considered approved.

The Treasurer, Travis Tynes read the Cash Report. The Financial Report for the calendar month of April 2019, the total Deposits were \$4,858 with Payments of \$3,984.00. Beginning the month of April cash in the bank of \$117,852.00 and ending month income of 118, 726; without objection the report is filed for review.

Jim Thornton, Vice President, is not present so Todd gave the Seminar Report. We had an income of \$352.00, with expenses of \$5260.00 and a profit of \$2,091.00. The preliminary results of the survey are: everyone said they would come to another conference. Ninety percent of people in the survey said they were extremely satisfied; one commented that this was the best seminar ever attended. Some of the comments were; Michael is an engaging and knowledgeable speaker, bring him back. Also, "loved the idea of using social media in my research." The entire board was to thank all the volunteers for their help with this seminar. A reminder that Judy G Russell will be speaker for the Summer Conference, on August 3, 2019. Suzan Younger is reporting for Stephanie Benet about the Dallas Festival of Books and Ideas, May 28th till June 1st. This is a citywide event to energizing the people of Dallas the power of books and ideas. This is in partnership with The Dallas Public Library, The Dallas Institute of Humanities and Culture, The Dallas Morning News and The Dallas Museum of Art. The festival will take place over multiple sites on different days. On June 1st, on the 8th floor at 11AM, at the public library, there will be a lecture on writing a family tree.

Todd DeDecker announces that it is time to consider the 2019-2020 Officer Elections. Todd wants to thank the nominating committee for their hard work. The slates of officers are: Suzan Younger President, Jim Thornhill Vice President, Gayla Bush Secretary and Susan Rainwater Treasurer. Mr. DeDecker makes the motion to close the nomination. Jean Cheryl seconds, the motion carried unanimously. Todd continues with another motion to elect these candidates of Suzan Younger, President; Jim Thornhill, Vice President; Gayla Bush, Secretary; and Susan Rainwater, Treasurer. It is so moved and seconded by Raymond __; motion carried unanimously. These new officers will be installed in the September meeting and we will be meeting through the summer to transition to the new officers. Thank you for balancing your time and effort to the Dallas Genealogy Society.

The upcoming sig meetings are; Jewish--May 15, DNA--May 16, African American--May 18, Best Practices--May 25, MacGen Reunion--June 8.

The next general meeting will be Saturday, September 8. Do not forget about the summer seminar on August 3. Meeting concludes with the introduction of the program at 11:29 AM.

C Simpson, Secretary