

**Dallas Genealogical Society
General Meeting
Minutes
November 2, 2019**

President Suzan Younger opened the meeting at 11:00 am.

Membership: Gloria Goodwin, Director of Membership, reported there were 29 members and two visitors in attendance. There was a quorum present.

Minutes from Prior Meeting: Tony Hanson made a motion to accept the Minutes from the October 5, 2019 meeting. Susan Rainwater seconded the motion. There were no corrections or changes and the Minutes were approved.

Treasurer's Report: October 2019 activity shows total deposits of \$2,838 and total expenses of \$5,202. The disparity in deposits and expenses is due to the payment of our annual insurance premium and fall seminar expenses that came in after the seminar revenue was received. The cash in the bank is \$27,033 and there are savings of \$97,077.

New Director of Education: Jean Larson is joining the DGS Board as our Director of Education. Jean served on the Board as Vice President from 2013-2015 and as Director of Education in 2012 and 2013. DGS presented her with the Award of Merit in 2017.

Annual Awards Luncheon: Kathleen Murray, Jean Larson, Patti Smith, and Gayla Bush have volunteered to serve on the DGS Annual Service Awards Committee. Kathleen is the committee chair and she spoke about the nomination process and asked the group to reflect upon people who have contributed to the society and to nominate deserving individuals via Survey Monkey on the DGS website or by email at awards@dallasgenealogy.com.

The December General Meeting is the Annual Awards Luncheon. This year the luncheon is the first Saturday in December and the lunch begins an hour later than usual, at 12:30 pm. We now face the Annual Holiday Parade on the first Saturday and the marathon race the second Saturday in December which results in downtown street closures. The Holiday Parade begins December 7th at 10:00 am at Houston and Market Street and will end approximately two hours later at City Hall in front of the library.

There will be a published map of the parade route on the DGS website. We expect streets will be opened as the parade progresses to City Hall. The West End of downtown should be clear by 12:00 pm so access to Wood Street should be available. The luncheon will be free to members and will cost \$15 for guests. Registration for the luncheon is required.

Upcoming SIG meeting dates were noted, with a special reminder of the first meeting of the German Interest Group on November 2 at 1:30 pm in the Hamon Training Room on the 5th floor. The meeting was also available from home via the online Zoom meeting broadcast.

Today's program: Kelvin Meyers - "Through These Doors: The Story of Virginia K. Johnson"