

Dallas Genealogical Society General Meeting Minutes 9 September 2023

President Tony Hanson opened the meeting at 11:00 a.m.

Minutes from the prior meeting: There were no corrections or additions. They are available on the DGS website.

Quorum: There were a total of 52 members/visitors present: We had 14 attendees at the library and 38 online. The quorum is 21 members and more than 21 people were members.

Treasurer's Report: September 2023 activity shows total deposits of \$1,995.15 and total expenses of \$2,149.11. The cash in the bank checking account is \$24,644.30, savings is \$107,527.04 and an investment account of \$47,052.28.

2023 - 2024 DGS Executive Committee

Tony Hanson - President

Sharon Bowles - Vice President

Terry Turner - Secretary

Jim Thornhill - Immediate Past President

2023 - 2024 DGS Executive Committee - After the General Meeting

Tony Hanson - President

Sharon Bowles - Vice President

Terry Turner - Secretary

Jim Thornhill Todd DeDecker - Immediate Past President

Susan Rainwater - Director of Finance

Jim Thornhill - Director of Information Technology

Director and Administrators

Kim Edge - Director of Membership

Patti Huff Smith - Director of Marketing

- General Meeting Administrator

Barbara Coakley - Director of Volunteer Coordination

Brenda Cannon - Seminar Administrator

Todd DeDecker - Website Administrator

Michelle Dwyer Cohen - Newsletter Administrator

Gus Hinojosa - Director at Large

Budget: The 2023- 2024 budget was presented. Jean Larson made a motion to approve the budget. The motion was seconded by Patti Smith. The motion was unanimously approved.

North Texas Giving Day: Donations will be used to continue providing the Dallas Public Library patrons with access to NewspapersArchive.com (\$3,757) and HistoryGEO.com (\$2,600). Our goal is \$6,500. Early giving has started. If you donate via the below website, donations will be matched.

https://www.northtexasgivingday.org/organization/Dallas-Genealogical-Society

Discover Your Family History At the Dallas Public Library

Thursday September 21 1:00 – 4:00 pm J. Erik Jonsson Central Library Genealogy & History Division 8th Floor

Dallas Genealogical Society Members will be Available to help you start your Family Tree

Door Prizes will be provided!

Volunteer Opportunities:

Director of Publication Content

The Director for Publication Content shall be responsible for soliciting content for the Society's publications, ensuring consistency in information published in the newsletter on the website, on all social media platforms, and any other publications created by the Society.

This is a voting position on the Board of Directors.

TxSGS Society Delegate

Your primary responsibilities would be:

- Represent the Dallas Genealogical Society at two Full Board meetings (usually held via Zoom in March and October) and to advise the Board of any TxSGS issues/events that they need to be aware of, and
- 2. Prepare a quarterly update of society activities to be included in the TxSGS Stirpes publication.

You would be welcome (but not required) to attend the DGS board meetings.

National Genealogical Society Delegate

Represent the Dallas Genealogical Society at NGS Delegate Events and advise the Board of any NGS issues/events that they need to be aware of.

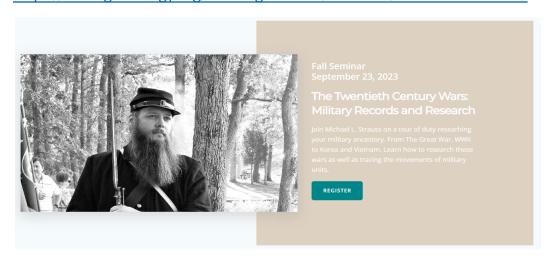


You would be welcome (but not required) to attend the DGS board meetings.

Fall Seminar September 23, 2023, with Michael L. Strauss

Registration information for our fall seminar can be found at:

https://dallasgenealogy.org/meetings-events/seminars/2023-fall-seminar/



Texas State Genealogy Society (TxSGS) Conference <u>www.txsgs.org</u>

TIPS Registration Code: DGS

DGS receives \$10 for every registration using this code.



TxSGS Awards Competition

We have submitted in three categories:

- Newsletter
- Website
- Volunteer of the Year (Michelle Dwyer Cohen)

Award recipients will be announced December 2, 2023.

Volunteering:

Our volunteer webpage is https://dallasgenealogy.org/get-involved/projects/

This month we recognize JoAnn Graham as a member of the newsletter committee. She has helped with listing the research interests of our new members in the newsletter.

DGS: Special Interest Groups

You can find our special interest groups on the website at https://dallasgenealogy.org/events/category/special-interest-group/



This afternoon is the German Genealogy Group

Today: 1:30 - 3:30 pm CDT

6th Floor Classroom | Zoom

Using German genealogy societies/special interest groups to break your brick wall.

Next General Meetings: Our October general meeting will be held on the 8^{th} floor and in the following months we will try the 7^{th} floor. The 7th will better accommodate those who have trouble with the auditorium stairs and allow tables for note-taking.

Saturday, October 7, 2023

11:00 a.m. CST.

Gus Hinojosa - President Hispanic Organization for Genealogy and Research

(HOGAR) de Dallas

His topic will be announced soon.

Today's Presentation:

Topic: Using Social History for Family History Research

Speaker: Susan D. Kaufman, MLIS, FTxSGS, Senior Manager, Family History Research

Center at the Clayton Library Campus

Her handout can be found at

https://dallasgenealogy.org/event/dgs-general-meeting-18/

End time: 12:21 pm