# Dallas Genealogical Society General Meeting Minutes 2 November 2024

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 as of 11/2/2024.

**Quorum:** We had 14 people at the General Meeting, and 40 on Zoom, for a total of 55 attendees. The quorum is 21 members.

### **Previous Meeting Minutes**



**DGS Financial Summary** 

INCOME/EXPENSES	
Total Deposits / Income	\$1,995.61
Total Payments / Expenses	-\$1,099.12
CASH IN ACCOUNTS	
	\$27,186.22

Savings

**Investment Accounts** 

\$54,722.67

\$100,000.00

### **University of North Texas Partnership**

University of North Texas Libraries University of North Texas Libraries
Digital Libraries Division
Attn. Ana Krahmer
1155 Union Circle #305190
Denton, TX 76203-5017
Tel 940 565-3367 Fax 940 369-8882





INVOICE 570 10.30	
BILL TO	INSTRUCTIONS
Tony Hanson	Please remit payment within 30 days.
Dallas Genealogical Society PO Box 12446	Make check payable to UNT Libraries Digital Libraries Division.
Dallas, TX 75225-0446	UNT Departments may remit by issuing an IDT. Please contact us for details.

QUANTITY		UNIT PRICE	TOTAL
3754	Digitization of Dallas Genealogical Society Newsletters	.45	1,689.3
321	Metadata creation of Dallas Genealogical Society Newsletters	3.00	963.00
	2018 Rescuing Texas History Credit	1000.00	-1,000.00
	TOTAL DUE BY 11.30.2024		\$ 1.652.30

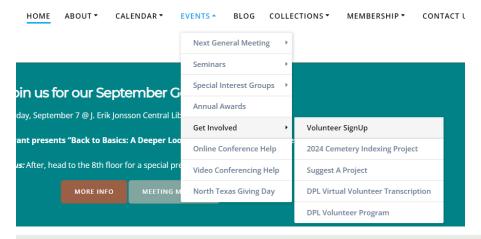
Thank you for partnering with The Portal to Texas History!

### **Our Expense Budget Has Increased**

	,	•
6310	Digitization Grants	\$1,652.30
6320	Grant/Portal to Texas History	\$200.00
	<u> </u>	
7300	Information Technology	\$6,463.70
	+\$2,393	¢42.011.00
	Ψ-,•••	\$43,911.00

### **Cemetery Indexing Project**

- Project to add links to FindAGrave.com and BillionGraves.com to the 41,742 records in our Cemetery Database.
- 2,982 records (7.14%) have been completed!
- Top 5 Indexers (Past 30 Days)
  - 1105 Heather Hall
    - 444 Megan Dobbins
      - 45 Pat Hernandez
      - 25 Suzan Younger
      - 23 Donald Hinson



Volunteers are needed to help with this project! We have created a <u>custom interface</u> to use to find and add the desired links to our database. The videos below provide information about the project, the custom interface, and the requirements for accessing it.

- Introduction & Overview YouTube (3:51)
- <u>Requirements and Registration</u> YouTube (2:10)
- Accessing and Using the Indexing Program YouTube (15:36)
- Oakland Cemetery Records YouTube (4:48)
- Administration YouTube (6:43)
- Frequently Asked Questions/Tips & Tricks

### Downloads

- FAQ/Tips & Tricks
- Accessing and Using the Indexing Program

### 44th Annual Texas Hispanic Genealogical and Historical Conference

Friday-Saturday October 4-5

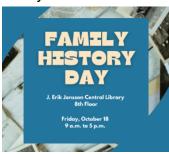




Thank you Kim Edge & Sharon Bowles!

### Family History Day at the DPL

Friday October 18th





Thank you (Again!) Kim Edge & Sharon Bowles!

### **Proposed Bylaw Changes**

If approved, these changes will go into effect immediately.

### Article 7 - The Executive Committee

#### Current

The Executive Committee shall consist of the President, Vice President, Director of Finance, Secretary, Immediate Past President, and Director of Information Technology.

The Executive Committee shall appoint, subject to the approval of the membership, the directors enumerated in Article 8, Section 8.1.

The Executive Committee may perform the duties of the Board of Directors concerning emergency matters between Board meetings. The Executive Committee shall have the authority to approve line item expenditures before the Society budget is approved by the membership.

### Proposed Addition

Each member of the Executive Committee will remain in office until:

- The installation of a duly elected or appointed replacement assumes responsibilities for their position, or
- b. Resignation, or
- c. Removal from office as outlined in section 9.6, or
- The completion of all steps required for the dissolution of the Society as outlined in Article 17.

### Section 5.3 - Qualifications for Serving as an Office of the Society.

### Current

Each Officer must be a member in good standing of the Society. An Officer shall hold only one elected position at a time. The President is term-limited to two full one-year terms. A partial term served because of a vacancy does not count as a one-year term. The Secretary and Vice President are not term limited.

The President shall have served as an Officer or Director of the Society for at least one term.

### Proposed

Each Officer must be a member in good standing of the Society. Prior service as an Officer or Director of the Society is desirable (but not required) for the office of President.

An Officer shall hold only one elected position at a time.

#### Section 8.1.5 - Director of Publication Content

### Current

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.

The following positions coordinate with the Director of Publication content:

- Newsletter Administrator
- Editors of other publications, not specified

### Proposed

This position was eliminated in 2024.

### Motion to Approve

The motion to approve changes the by-laws as recommended, was made by Jean Larson and seconded by Sue Golverd.

### **DGS & The Portal to Texas History**

"Carolyn Davis moved, seconded by Sandra Crowley, that DGS submit copies of the 1995-2010 issues of the Dallas Journal to the University of North Texas to be digitized and placed onto the Portal to Texas History. DGS will pay digitization costs of up to \$1700.00."

DGS Board Motion April 2, 2011 2013: Probate Records \$1,000 Rescuing Texas History grant from the UNT Libraries DGS paid \$900 to duplicate the microfilms.

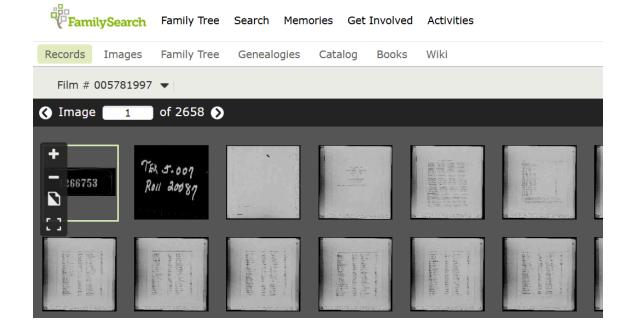
Dallas County, Texas Probate Cases 1846 – Early 1900's

Case Number 1753-2

Dallas Genealogical Society Founded 1955

www.dallasgenealogy.org







# Dallas County Probate Case 6: Akard, W.C. (Deceased)

### **Named Persons**

People who are significant in some way to the content of this legal document. Additional names may appear in Subjects below.

- · Akard, W. C.
- · Akard, Sarah C.

## Description

Dallas County probate record regarding the case of Akard, W.C. (died August 1869) and Sarah C. Akard "G" (Executor or Guardian)

# The Dallas Journal

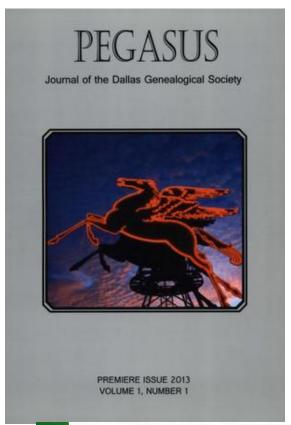


015: 2011 & 2012 Journals

\$1,000 Rescuing Texas
History grant from the UNT
Libraries

October 2011

Dallas,Texas



2016: Pegasus

\$1,000 Rescuing Texas History grant from the UNT Libraries





2016: DGS Donated \$5,239.73 to the Cathy Nelson Hartman Portal to Texas History Endowment fund.



2017: Quarterlies

\$3,720.48 raised through the North **Texas Giving Day** 

\$1,000 Rescuing Texas History grant from the UNT Libraries

Donated an additional \$250 to the Endowment Fund.



### 2018: Newsletters

\$1,830.04 raised through the North **Texas Giving Day** 

\$1,000 Rescuing Texas History grant from the UNT Libraries

### 2018 Newsletter Digitization Audit

\$2,830.04 Funds Raised

- \$2,652.20 Cost of digitization

177.74 Remaining Funds

\$ 200.00

We committed to donate excess funds to the Cathy Nelson Portal to Texas History Endowment fund.

Dreanna Belden Assistant Dean for External Relations University of North Texas Libraries **Digital Libraries** 

### DGS Is In The Top 5%!

#24 in images viewed (1,114,710)

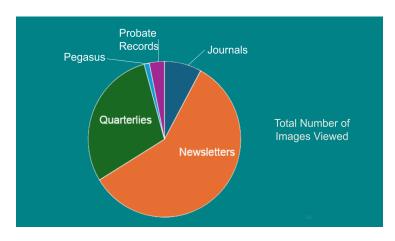
Just behind the Sixth Floor Museum at Dealey Plaza (1,276,944) - They average 1100 visitors each day....

Ahead of: Texas General Land Office (1,059,307)

Hopkins County Genealogical Society (766,687)

Dallas Public Library (656,619)

Collin County Genealogical Society (498,510)



### **Most Viewed DGS Publications**

Usage	Title
9442	The Dallas Journal, Volume 48, 2002
7040	The Dallas Journal, Volume 53, 2007
6987	The Dallas Journal, Volume 50, 2004
6785	The Dallas Journal, Volume 49, 2003
6767	The Dallas Journal, Volume 55, 2009
6682	The Dallas Journal, Volume 46, 2000
6598	DGS Newsletter, Volume 22, Number 3, March 1998
6178	The Dallas Journal, Volume 56, 2010
5944	The Dallas Journal, Volume 44, 1998
5936	The Dallas Journal, Volume 44, 1999
5504	The Dallas Journal, Volume 47, 2001
5325	The Dallas Journal, Volume 51, 2006
4948	The Dallas Journal, Volume 51, 2005

### DALLAS GENEALOGICAL SOCIETY

### EXPLORE YOUR FAMILY HISTORY WITH US

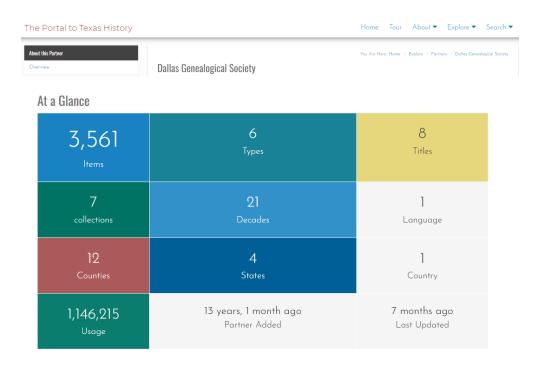
DGS NEWSLE	TTER TOOLS
HE WOLL	IIII OCICAL*

### "Let's Get to Know Them-Our Ancestors from Overseas"

The second lecture in the 1998 series, featured Dr. Colletta Form Walangian, Dr. Ow that a ramby accept of Scilian. Bavarian, Passenger Arrival Records accounted in a municipal, state, or federal court Pertinent research tools used as manuals, and accounter of the Scilian and the Passenger Arrival Records and a second to the passenger arrival records of 1820 during his days as a graduate student parts. He ventured into the primary sources of Italy. Germany, and France. Since completing his Doctorate in French Literature, he has conducting in the Passenger arrival records of 1820 during his expertise in Bestory and writing.

Dc. the Regional Archive, and brought he many thousands of Family Hestory Centres of the Church of Jessus Christ of Latter-Day Samts. It expertises in Bestory Centres of Chemical Passes. Christ of Latter-Day Samts. It expertises the National Archives, Smithsonian, and Bocal and national genealogical societies. Dr. Colletta is a faculty member of the Institute of Genealogical Stocieties. Dr. Colletta is a faculty member of the Institute of Genealogical Stocieties. Dr. Colletta is a faculty member of the Institute of Genealogical Stocieties. Dr. Colletta is a faculty member of the Institute of Genealogical Stocieties. Dr. Colletta is a faculty member of the Institute of Genealogical Stocieties. Dr. Colletta is a faculty member of the Institute of Genealogical Stocieties. Dr. Colletta is a faculty member of the Institute of Genealogical Stocieties. Dr. Colletta is a faculty member of the Institute of Genealogical Stocieties by the Ordinary of the Institute of Genealogical Stocieties have been been seen to the Institute of Genealogical Stocieties in Expendent and the Institute of Genealogical Stocieties in Expe

Inside This Issue	
"Let's Get to Know Them"	41
DGS News and Upcoming Events	43
Bulletin Board	44
Reviews	46
Proposed By-Laws Change	47
Mike Basham Award Created	47
Did You Know?	48
Dallas Public Library Book Sale	48
How to Find Lost People	49
The Genealogist's Prayer	50
Standards for Using Records Repositories	51
1998 DGS Writing Awards Competition	52
Internet Site of the Month	53
Recent Acquisitions	54
Computer Keyboard Tip	57
Queries	58
Membership Application	59
Calendar of Events	60



### **DPL WiFi Hotspot**

The Dallas Public Library will no longer provide WiFi hotspots for use by library patrons or organizations.

DGS is in the process of purchasing a 32 User Router and a Wireless data plan for use at DGS events and by the Genealogy & History staff on the 8th Floor.

### **November SIG Meetings**

### **German Genealogy Group**

14th at 10:30 am 6th Floor - Classroom C + Zoom

Speaker: Ann Broihier

Topic: Resources for information about our Baden-Württemberg ancestors.

### **African American Group**

16th at 2:00 pm Virtual (Zoom) Only

### **DNA Group**

21st at 6:00 pm 6th Floor – Classroom D + Zoom

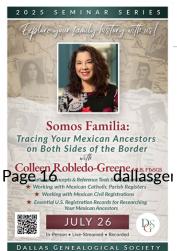
### **Best Practices**

23rd at 1:00 pm 6th Floor – Classroom D + Zoom



Saturday, March 15 Presentations

Sunday, March 16 Consultations (for a fee)

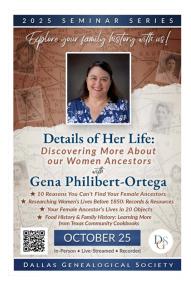




... ×

So... because of my earlier post about genealogy conference and institute syllabi and accessibility shortcomings, I have to also point out that genealogy conferences and institutes do virtual events (and Dallas Genealogical Society with hybrid events) WAY better than academic and library professional events do.

11/02/2024



Artwork courtesy of Ken Johnston https://www.kenjohnston.com/

### **Upcoming General Meetings**

December 7: John Slate **Dallas City Archivist** 

Genealogy Resources at the Dallas Municipal Archives

Note that this meeting will be held at the Lakewood Branch of the Dallas Public Library (6121 Worth Street, Dallas TX).

### Thank You!!!!!

Tech Team Melissa Fleming, Kim Edge, Paul Feather & Todd DeDecker

Hospitality **Betty Case** 

**Dallas Public Library** Fabulous Faculties, A/V Equipment **Technical Support** Jordan Bock

Speaker:

Janice Lovelace

Lunacy and Asylums: Mental Health in the 19th Century

