

The Dallas Genealogy Society
General Meeting Minutes
February 2, 2019

The general meeting of the Dallas Genealogy Society was opened by Todd DeDecker at 11:00AM. At present count we have 10 guests this morning. January 3rd minutes are posted on the website and in the lobby. With no objections the minutes of the previous meeting are approved.

Todd has checked with Gloria Goodwin taking attendance and we have a quorum.

This is the time of year that we have to select a nominating committee. The DGS Nominating Committee is composed of two members from the Board of Directors and three members-at-large to nominate a slate of officers to be elected at the May general meeting. Looking for a slate of candidates for the offices: President, Vice President, Secretary and Treasurer. Eliza Kutz, Gayla Bush and Cathy Dempsy volunteer to be on the committee. Thank you.

Vice President, Jim Thornhill reports on the Spring Seminar of 2019. Michael D Lacopo, DVM will be here on Saturday, April 13, 2019. The subject will be, "A Method to Our Madness: Sound Methodology for Successful Research". Jim asks for volunteer help during the seminar and how to sign up on our website. Registration is open now with early bird entries on March 31st.

Todd announces the schedule for upcoming SIG meetings. For the month of February; 7th is Technology meeting, 9th is Mac Gen, Feb 16th is African American, 20th is Jewish, 21st is DNA and 23rd is Brown Bag. Lamora Hyder reports that the Brown Bag group is beginning a new book for group reading on land deed research before 1800. Kelvin Meyers, representing the Texas State Representative for the Texas State Genealogical Society; invites everyone to the Texas Institute of Genealogical Research in Austin, Texas, June 10 thru 14, 2019. Todd introduces a new hospitality director, Tammy Garrett. There is a round of applause and many thanks.

The Treasurer, Travis Tynes read the monthly report. The Financial Report for the calendar month of January 2019, the receipts were \$1,973 with expenditures of \$36,398 with a net decrease in cash of \$34,421. Leaving cash in the bank of \$114,173. A payment in the amount of \$35,542 was made for the scanner donated to the Dallas Public Library. Hearing no questions or objections the report will be filed for audit.

General meeting adjourned at 11:20 AM

Lisa Ross, director of education, introduces Ari Wilkins. Ari is a genealogist and library associate with the Dallas Public Library. Ms. Wilkins will be speaking on, "Incorporating Oral History Into Your Research".