

The Dallas Genealogy Society

General Meeting Minutes

March 2, 2019

The general meeting of the Dallas Genealogy Society was opened by Todd DeDecker at 11:00AM. February 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. The Treasurer, Travis Tynes, could not be present. Todd DeDecker posted and read the Treasures' Report. The cash report of the Dallas Genealogical Society for the month of February 2019 is: Total Deposits \$1,498, Total Payments was \$609, Net Increase of Cash is \$899, Ending Balance of Cash in Bank of \$115,062. Question came up about what projects were we considering for next year. Todd reviewed the 2019 room and scanner in the library; we are open to suggestions for next year.

Vice President, Jim Thornhill, presented the spring seminar speaker. Dr. Michael Lacopo will speak on Saturday, April 13th at the Dallas Public Library. The subject Dr. Lacopo will be speaking on is, "A Method to Our Madness: Sound Methodology for Successful Research". Michael will also speak on German Research techniques. Jim stresses that we could not do this without you; please consider volunteering.

President, Todd DeDecker reminded us about how DGS forms the nominating committee in February. Mr. Tony Hanson, as chair of the committee; began his report by reading Article 18 section 2 of the Dallas Genealogical By-laws. This by-law concerns the Dissolution of the Society. Tony point is that we cannot run the society without volunteers. We have two key positions on the Board that no one has been nominated for. He asked the members if they had the time and the talent to think about if they wanted to continue in this organization. The nomination committee asks the membership to think about this and reach out if you would like to volunteer.

Todd announces the schedule for upcoming SIG meetings. For the month of March; 7th is Technology meeting, the 16th is African American, 20th is Jewish, 21st is DNA and 23rd is Brown Bag.

Patti Smith, volunteer director introduces Tony Hanson. The program is, "How to Avoid Becoming a Victim of Cybercrime".

General meeting adjourned at 11:15 AM