Arlington Genealogical Society General Meeting
Jan. 14, 2020; George W. Hawks Arlington Downtown Public Library
1st Floor re[Brary] Room

The meeting was called to order by Society President Sylvia Hoad at 6:29 pm. She led the pledges to the United States and Texas flags.

Officer and Committee Reports

Membership: Quenna Cox introduced guests and new members.

Officer Reports:

1st VP: Mark Dellenbaugh reported next month’s program has not yet been committed, but ensured us it will be exciting.

2nd VP: Nancy Bergvall gave thanks to those providing refreshments tonight. Sylvia Hoad thanked the members for providing last month a wonderful Christmas dinner.

Secretary: John Anderson
Sylvia Hoad read last month’s posted meeting minutes and sought any discussion. With no discussion, the Dec. 10, 2019 meeting minutes were approved as posted.

Treasurer: Jan Penland provided a detailed Treasurer’s Report with minimal activity and it will be filed for audit.

Committee Reports:

Newsletter Editor Paul Wilkinson announced future newsletters may feature a selected Genealogy Book from our Collection and identify some of the data contained. He also stated the Tarrant Co. Historical Society will be added to the Upcoming Local Genealogy Event section of the newsletter.

Publicity Committee Chair Pete Jacobs announced he maintains our Facebook website and encouraged members to visit there and make content suggestions. He gave thanks to John Anderson for maintaining our society website.

Finance Committee Chair Jeanne Rives reported the society expenses summary by each office and committee. She spoke of the $2800+ under budget was mainly because the Collection Development portion was underspent due to incoming free donations.

Collections Development Committee Chair Mary Ann Conrad was absent. Therefore Sylvia Hoad reported hundreds of great free books were obtained, which overwhelmed them cataloging and new purchases were not feasible.

General Resources Committee Chair Larry Howser had no significant activity and no report.

Library Liaison Mark Dellenbaugh announced:
- He will be speaking at the next Ft. Worth Genealogical meeting in two weeks on Jan. 28.
- He and Sylvia Hoad spoke on amending the policy for Collections Development to procure books on previously avoided western states and counties. The collection goal is to contain something for each state.
- He reported the Arlington Heritage Memorial Grounds Corporation is now in phase 2 and thanked our society for their research efforts of the graves, families and ancestors.
- He passed out an APL flyer announcing:
  - The APL Family History Basics Workshop is always the last Friday monthly 4-6 pm.
  - The APL Print Your Family Tree workshop is scheduled for Sat. Jan. 25 2-4 pm and Tues. Mar. 17 6:30-8 pm. It will teach how to use the large-format plotter printer for your family tree. Attendance is limited, registration is required.
  - Our Arlington Genealogical Society meeting schedule.

**Old Business:** none

**New Business:**
- The next AGS board meeting will be 2:00 pm Sat. Jan. 18 in the library 3rd floor Board Room. All members are welcome.
- The Arlington Texas Family History Seminar will be 9-3:30 at the LDS Church in southwest Arlington. Direct questions to Sylvia Hoad.
- As our Collections Development Chairperson Mary Ann Conrad is ill, Sylvia stated she will temporarily take over those duties.

We adjourned at 6:57 pm for Ari Wilkins of the Dallas Public Library to begin her presentation on *Funeral Home Collections*. She identified how those collections can be found and gave examples of available useful information found.

The next AGS General Meeting will be Feb. 11, 2020 at 6:30 pm in the APL [re]Brary meeting room. The public is invited.

Respectfully submitted,
John Anderson, Secretary
Arlington Genealogical Society