

CLAYTON LIBRARY FRIENDS
General Meeting
May 14, 2016
Carriage House

Minutes

The Clayton Library Friends (CLF) business meeting was called to order by President Les Fullerton at 10:35 AM.

President Fullerton welcomed members and guests. He explained that Joseph A Pergler, who was scheduled to present the morning program on *Billion Graves-How to Use and How to be a Contributor* was unable to attend due to a delayed flight. He remarked that Sue Kaufman, Clayton Library Manager, kindly offered to fill in for Mr. Pergler and would present a program on *Unusual Military Records*.

President Fullerton remarked that several Executive Board members' terms would be expiring and it was time for the membership to form a committee to nominate members to fill the open 2017 Executive Board positions. He introduced Director Loren Martin, the Executive Board representative on the committee, to further address its formation.

Director Loren Martin explained that the CLF bylaws require a committee of five members, one of which must be a member of the Executive Board. He asked the membership present to consider being on the nominating committee and/or consider serving as a CLF officer or director. He also asked the membership to consider who they might know that would be a good addition to the Executive Board.

Mary Anthony Startz, Barbara Richards, Randy Pace, and Barbara Fulton all volunteered to serve on the CLF nominating committee.

President Fullerton asked if there were any board members present that would care to address the audience. Director Randy Pace spoke to the attendees, welcoming both members and visitors, and thanking them for their attendance. He advised the audience that the broadcast of the Genealogy Roadshow filmed in Houston would be airing on Houston PBS station Channel 8 on May 31, 2016. In addition, Director Pace also announced the receipt of a very generous \$3,000 donation from the Greater Houston Jewish Genealogy Society for the development of a Jewish genealogy collection in conjunction with the Holocaust Museum.


President Fullerton introduced Director Sue Yerby. Director Yerby announced the upcoming Ice Cream Social planned for June 25, 2016, from 1:00 PM to 3:00 PM in the Clayton Carriage House. She also announced the August 6, 2016 all day symposium featuring Joshua Taylor, of *Genealogy Roadshow*. Director Yerby noted that a large turnout was expected and hoped that the members and guests did not wait until the last minute to register. The attendance would be limited by the size of the Rice University Grand Hall venue. Director Yerby identified the four sessions to be offered. She also suggested to the audience that attendees bring a laptop for online searches.

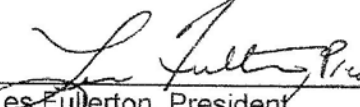
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Director Yerby introduced the morning speaker, Susan Kaufman. After Ms. Kaufman's presentation, Director Loren Martin thanked the audience for their attendance and reminded them to register for the symposium and attend the Ice Cream Social.

The meeting adjourned at 11:46 AM.

Signed:


Kathleen Dickerson, Secretary


Les Fullerton, President