

BLACK FAMILY GENEALOGY AND HISTORY SOCIETY


MINUTES OF THE NOVEMBER BUSINESS MEETING

SATURDAY, NOVEMBER 12, 2022, 10:00AM (Arizona Time) ZOOM ROOM

MARIE SCOTT – PRESIDENT


MEMBERS PRESENT

Marie Scott, Tom Campanella, Birtie Ownes, Helen Poole, Lee Peavy, Katherine Ayers, Andrew Hurst, Alyse Hammond(guest), Martelle Chapital-Smith, Phyllis Grimes, Arlene Everett, Lamont Monroe, Paulette Smith, Elaine Hadnot, M. Linda Morris, Isaiah Shamsiddeen, Jonda Shamsiddeen, Margaret Hangan, Rosalind Matthews, Paulette Howard, Frank Yeargin, Mary Bowden, Gayle King.



**BLACK FAMILY GENEALOGY
AND HISTORY SOCIETY**
Phoenix, AZ

Presents:



“November is National Military Family Month: The Legacy of Pvt. Vernon Everett.”

Mrs. Everett is Professional Genealogist (ICAP) and has held membership in National Genealogical Society and Black Family Genealogy and History Society since 2000.

Arlene Everett

Please join us on Saturday
November 12, 2022,
10 am Arizona time for this
BFGHS Virtual Event

For additional information & registration, please email BFGHS at contact@bfghs.org

9:55 a.m. – 10:00 a.m. – Guidelines for Virtual Presentation & Meeting – Social Media – IT Committee

[NOTE: Attendance – Members and Guests, please type your names into the “Chat” box.]

10:00 – 10:02 a.m. – Meeting is called to Order & Welcome ... Marie Scott, President

- Celebration – Jeryse Kelly is a grandmother and former member Joann Cooks is a great-grandmother of a baby girl.
- Homegoing celebration– We are sad to announce the unexpected passing of our member, Wayne Parham. He is now with the ancestors. Please keep his wife, Linda Parham, and family in your prayers.
- Phyllis Grimes will handle the duties of the Nominations Committee as Linda Parham was the chair of that committee. Wayne was part of that committee and Gwen Humphries, who is also part of that committee, will not be in attendance for today's meetings.
- President’s Message: School yearbooks can be helpful for research.

10:02 - 10:04 a.m. – Introduction of Speaker – Phyllis Grimes, Chairperson, Program Committee

10:04 – 10:50 a.m. – **[Vicky Daviss-Mitchell Presenter’s Series]** Topic: “November is National Military Family Month: The Legacy of Pvt. Vernon Everett.” Welcome to our presenter, Arlene Everett. Mrs. Everett is a Professional Genealogist (ICAP) and has held membership in the National Genealogical Society and Black Family Genealogy and History Society since 2000.

10:50 – 11:05 a.m. – Q & A ... Members and Guests (Questions must be placed in the “Chat” box).

11:05 – 11:07 a.m. – Poll Regarding Presentation ... Zoom

11:07 – 11:30 a.m. – Reports: Minutes and Financial Reports ... Approved by the Board and Uploaded to the Website or Emailed to Members. *[Questions regarding financial documents should be directed to Thomas Campanella, Treasurer, and Paulette Howard, Financial Secretary. Questions regarding the minutes should be directed to Gayle King, Recording Secretary.]*

- Report by the Audit Committee ... Cheryl Franks, Chairperson, Audit Committee

Cheryl Franks is absent. Report given by Lamont Monroe. No discrepancies were found from January to September. This is an annual process.

- Election of Officers ... Voting via Zoom Poll *[Newly elected officers will be announced before going into the breakout rooms for discussions regarding research efforts.]*

Phyllis Grimes presided over the elections. Floor was open for nominations of the following positions:

President, Vice-President, Recording Secretary, Corresponding Secretary and Treasurer. There were no nominations from the floor.

The following persons were unanimously elected by the members who were eligible to vote:

President – Marie Scott

Vice-President- Rosalind Matthews

Recording Secretary – Gayle King

Number of persons voted - 18

The positions of Corresponding Secretary and Treasurer will be appointed by the president, Marie Scott. Appointees will be announced in the January 2023 meeting. Appointed positions are good for one year of service.

To be elected as an officer, one must be a member of society for a year by September of the following year to run for office.

11:30 – 11:40 a.m. – Announcements, Birthdays, Brag Bites, Member Highlight

- November Birthdays recognized.
- Program information for the remainder of the calendar year – Phyllis Grime
- DNA speaker for December 14, 2022
- Speaker for December’s Business Meeting – Nicka Swell-Smith
- Trip to LDS Center cancelled.
- SIGS for 2023 presented by Rosalind Matthews will be called “WORKSHOPS” instead.
- Acknowledgement of New Members.
- Headshots to be taken of Board members. This is something that Wayne Parham wanted to do.
- Per Lamont Monroe, we now have 74 new members.

11:40 – 11:43 a.m. – Outcome of Voting Related to the Budget, Dues, and Election of Officers

Lamont Monroe – Budget has been approved for 2023.

- The membership dues increase has been approved by the board.
- Individual membership - \$35.00
- Family membership - \$45.00
- Lifetime membership \$1000.00
- Family Lifetime membership - \$1500.00
- Institutional membership - \$30.00
- Fees are effective December 1, 2022

11:43 – 12:27 p.m. – Breakout Rooms for Research & Discussion

12:27 – 12:30 p.m. – Closing and Adjournment

Respectfully submitted,

Gayle L King

12/5/2022