President Tony Hanson welcomed member and guests.

Discounted parking price process explained.

**Attendance** - 33 members and 21 visitors.

**Minutes from prior meeting** (May 7, 2016) were reviewed and accepted as is, by general acclamation.

**Treasurer’s Report** - Susan Rainwater (presented by the president)
$37,885.14 in checking and $121,814.63 in savings, with current bills paid.

**Seminar Updates** - Kathleen Murray
- Sept 17, Fall Seminar by Kurt Wicher of Allen Co Library. Seats still available.
- Sept 16, 2016 N Tex Society Summit. 20 genealogical societies attending. Will be taught by Kurt Wicher. TSGS co-sponsoring lunch.
- We netted about $77K from our 2015-2016 seminars. 2017 seminars dates and speakers announced.

**Board Activities**
- TSGS- Oct 28-30, in Dallas
  - We will have an Exhibit Table, giving away iPad Pointer/Pens with our logo.
  - We will be providing refreshments for the DPL Librarians Day Tour; We will also assist DPL in paying for their printed materials to be given away.
- FGS- Tony Hanson, Kathleen Murray, Kristin and Bruce Moore attended and had a DGS exhibit table there.
- 2 new SIG's have been approved: Roots Magic and Next Generation Sitebuilder. Tresa Tatyrek will be leading these courses once a quarter. First is Sun, Sept 11.
- We received a “Rescuing Texas History” mini grant from UNT. This will allow us to digitize the 2013 & 2014 editions of Pegasus, and place them on The Portal To Texas History. We also got grants in 2013 and 2015.

**Volunteer Spotlight**: Dallas Co Probate Records project. It is 43% completed. 7 DGS members volunteered 170 hours between June-Aug. Overview of project was given, along with encouragement for additional volunteers to join in the effort.

Special recognition to the most prolific Probate case volunteers; Joe Connelly-275 cases, Karen Walker-252 cases, John Withers-57 cases.

**North Texas Giving Day**: Sept 21. We have set a goal to give $5,000 to the Portal to Texas History, to help them achieve a matching grant challenge. We hope to raise $2500 from the NT Giving Day, and match that with funds from our saving account. Instructions on how to donate
were given. Everyone was encouraged to recruit family and friends to give to this important project, that is essential to preserving Texas history.

**DGS Awards** - Nominations needed for our annual awards, to be given out at the December luncheon. A committee will be formed soon to plan the luncheon and awards ceremony. Nominations are also due Sept 15 for TSGS awards. See Links on website now at **Events -> Awards**, to nominate deserving members/volunteers.

**2016-2017 Budget** was presented, as prepared by Budget Comm. It will be approximately $33,000 for income and expenses. The budget was approved by general acclamation.

**New Board Members** were presented and approved. Positions still vacant were announced.

**Upcoming Events**
- September 16 - North Texas Society Summit
- September 17 - Fall Seminar - Curt Witcher
- October 1 General Meeting. Speaker: **Glenn Kinkade**, who will be discussing the Perils, Paradoxes and Pitfalls in Probate Records.
- December 10 - Awards Lunch

**Feedback Opportunity:** Go to the Web Site “Rate the Meeting” page to give us your comments.

**Educational Presentation** - Shirley Sloat and Estelle Adams - *It takes a village…… to produce a book preserving the memories of the only living grandchild of two Georgia slaves who came in a wagon with nine children to Wheelock, Texas, in 1894*

Respectfully submitted by Sharon Bowles, Secretary