

QC Genealogy Club Minutes
Kino Conference Room
April 14, 2022

Attendees: Pam Williams, John Gelber, Margie Barber, Norma Schellberg, Dick Sussman, and Janice Messer.

Absent: Mark Hester and RoseMary Tuck

President Pam Williams called the meeting to order at 10:05 a.m.

Approval of the Minutes: Minutes of the March 30 meeting were approved as corrected.

New Business:

Committee Reports:

- **Treasurer's Report:** Margie Barber reported that to date the QC Genealogy Club has received total dues revenues of \$775.00 and expenses of \$209.26. In addition, we have also received funds from members for deposits, thus bringing our bank balance to \$608.24. The treasurer's report was approved as read.
- **Resources Chair Report:** John Gelber (who is also the President-Elect of QC Genealogy Club) reported that he will have a sign-in table with a list of all members at the next general meeting for He will also supply sign-up sheets for guests/non-members. In addition, he reported that while he has heard from a few people either willing to mentor or who want to be mentored, he still needs more volunteers.
- **Communication Chair Report:** As Communications Chair, Dick Sussman will be submitting to the *Quail Creek* monthly newspaper before the April 26 deadline, an article fully describing the well-attended March Inaugural General Membership meeting. A number of photos will accompany the article in the May issue. Every month's upcoming Genealogy Club events will be listed on a detailed new website page designated as "Calendar".

Next Membership Meeting:

The next General Meeting will be held on April 27 at 11:00 a.m. in the Ocotillo/Mesquite Room. Norma, Janice and Margie will not be attending due to a conflict. Also, someone will need to be asked to take notes for the minutes due to Norma's absence.

- **Speaker & Topic:** Gil Lusk will present a program on DNA as used in genealogy research.
- **Introductions:** Dick will introduce him due to Janice's absence. Pam will contact Education Chair Mark Hester to ask what arrangements he may have discussed with Gil as to payment.
- **Suggestions to improve future program presentations:** Former Secretary Byron Bissell suggested the following: 1) Shut off the lights in the back of the room; 2) Move the projector back a bit to fill the entire screen; 3) Either have our speakers use a microphone or specifically offer those who have difficulty hearing to move to the front of the room.
- **Recording of Meetings:** A brief discussion regarding whether to record our speaker's presentation or just the Q&A session. Pam will ask Byron Bissell if he would be willing to do it.

Room reservations through 2022 and 2023:

- Board Meetings are scheduled for the second Wednesday of the month at 10:00 a.m. in the Kino Conference Room through 2022, except for November 9th when the time will be 1:00 p. m..
- General Meetings are scheduled on the last Wednesday of the month in the Ocotillo/Mesquite Rooms at 11:00 a.m. and booked through 2022 and 2023.
- Classes/Workshops are scheduled on the second Friday at 1:00 p.m. and booked through 2022.
- Education Committee Meetings are scheduled on the fourth Thursday of the month in the Mesquite Room and booked through 2022.

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Summer Meetings:

A discussion was held about meetings over the summer – whether there should be any at all, or if the meetings should be changed during those months. It was decided that our formal presentations would be suspended for the summer months – the specific months will be decided at the next meeting.

- It was proposed to have break-out sessions during the summer month meetings in lieu of programs.
- Final decisions about the summer will be made at the May meeting.

Replacement of the Education Chairman (Effective July 1, 2022):

- Replacement of the Education Chairman was tabled until the next Board meeting in May.

Continued Membership for Former Members Who Have Moved Out of Quail Creek:

- It was proposed that former resident members of QC Genealogy Club be allowed to continue their membership once they leave QC. Dick said that he was concerned that this might be against the law, but Norma said that the Genealogy Club in Sun City Oro Valley developed a category of membership called “Alumni Member” for those who had moved out of the community. A discussion followed and it was agreed that a new class of membership will be created and added to the By-Laws reflecting the Alumni class. This class of membership will require the full payment of dues annually.

Old Business:

POA Status:

Pam reported that our POA status has not been approved because the Board has not met yet.

The meeting was adjourned at 11:25 a. m.