

Minutes of QCGC Meeting of March 16, 2022

Meeting started at 10:03am

- Present were Pam, Dick, Margie, John, and Byron: Mark was absent
- Review of proposed by-laws; After the review and discussion, John Gelber made a motion to accept the bylaws with the pending corrections. Dick seconded the motion, and the vote was unanimous,
- Pam Williams moved to formally vote for the offices of President (Pam Williams), President-Elect (John Gelber), Secretary (Byron Bissell), and Treasurer (Margie Barber), as well as approving the Chairs of Resource (John Gelber), Education (Mark Hester), Membership/Communications (Dick Sussman), Guest Speakers (Janice Messer), and Special Events (RoseMary Tuck). The motion was seconded by Margie Barber.
- Offices of President (Pam), President Elect (John), Treasurer (Margie), Secretary (Byron), and all Committee Chairs were unanimous elected.
- The President-Elect will coordinate the room reservations for all meetings.
- A discussion was held on whether to have everyone sign in at general meetings or not. John suggested that active members just check off their name on the list and have non-current members sign in.
- There was a discussion of the logo, no conclusions
- There was a review of the agenda for the General Meeting on March 30
- Margie suggested that at the next Board meeting in April that the Committee Chairs be invited – and the group agreed it was a good idea. Pam will contact them to invite them.
- The next Board meeting will be on April 14 at 10:00am
- Dick suggested that someone take photos at the General Meeting and interview people in attendance as to why they are interested in the QCGC, it was decided to ask Mark if he would do that
- Discussion of the members and the membership roster – should it show who has paid their dues for the general membership, or should it include interested in being members, it was decided only paid members should be on the “check” list.
- Discussion of how to handle people who have sent money for their badges

Margie moved that meeting be adjourned, Pam seconded, all approved at 11:15am.

Signature _____ Date _____

Byron L. Bissell, Secretary