

## Minutes of the Quail Creek Genealogy Leadership December 29, 2021

The meeting was opened at 11:10 am

The discussion centered on preparing for the January 26, 2022 QC Community-wide general meeting.

- ❖ Dick stated that he will handle the advertising/marketing for the General Meeting, and his wife will take photos
- ❖ It was agreed that each of us would “man the table” before the meeting – passing out info (possibly membership forms and/or sign-up sheets and badges) to the attendees
- ❖ The program for the General Meeting will be:
  - Dick – Welcoming , Introduction of the Leadership Team, and Mission Statement for the Quail Creek Genealogy Club: ~15 minutes
  - Mark – Genealogy Education that the Club will offer to members: ~15 minutes
  - John – The resources the Club will offer to members: ~10 minutes
  - Margie – The Club budget and financial discussion: ~5 minutes
  - Dick – Question and Answer: ~ 15 minutes
  - Dick – Closing
- ❖ There was discussion of what handouts would be made available to attendees:
  - Agenda (Pam is preparing)
  - List of resources that the Club will offer to members (John is working on)
- ❖ Pam – will revise the Agenda for the January 26, 2022 General Meeting and send it to the Leadership Team when finalized
- ❖ Pam – will coordinate/prepare the PowerPoint slides for each person

Discussion of revenue sourcing for the Club

- There was discussion of donations vs. dues. Discussion centered around the fact that there is no difference between dues & donations as far as the IRS is concerned. The group concluded that it is better to call them dues
- Margie will explore with the POA Quail Creek Finance Committee on Monday, Jan 2<sup>nd</sup>, regarding having dues of \$15-20 per year.
- If there is no issue with the POA board, then we can move forward with having the membership form at the 1<sup>st</sup> meeting.

Discussion of making the Club meetings available to members virtually, e.g. Zoom

- It was decided that it would be best to do a slow roll out of the availability of the meetings virtually and it will be announced at the January 26<sup>th</sup> General Meeting that virtual availability of the Club Meetings is in the works.

It was decided that regular club meetings will be held on the last Wednesday of the month, with the first regular Club meeting be held on February 23, 2022.

There was discussion of the Membership Form with various suggestions for wording changes. Dick will make those changes

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There will be a practice session on January 19, 2022

The Meeting adjourned at 12:38 pm