

QC Genealogy Club Board Minutes

Kino Conference Room

July 13, 2022

Attendees: Pam Williams, John Gelber, Norma Schellberg, Margie Barber, Dick Sussman

Absent: Mark Hester, Janice Messer

President Pam Williams called the meeting to order at 10:00 a.m.

Approval of the Minutes: The Minutes of the June 8, 2022, Board Meeting and the June 29, 2022, General Meeting were distributed by Secretary Norma Schellberg. They were approved as corrected.

Approval of the Treasurer's Report: Treasurer Margie Barber reported that total dues received as of June 30, 2022, were \$890.00; Total expenses paid out for the year were \$209.26 (no change from last month), leaving Revenues over expenses of \$680.74. The report was approved as read.

Committee Reports:

- **Membership/Communications:** Chairman Dick Sussman reported that Membership is stable; for communication regarding meetings in July and August, he will list them as “workshops” rather than “general meetings” and will list them in the QC “What’s Happening” notice for the five weekdays prior to the dates of the workshops. The dates for the workshops are July 27, 2022, and August 31, 2022 at 11:00 a.m. in the Ocotillo/Mesquite rooms.
- **Program:** Due to Program Chair Janice Messer’s absence, President Pam Williams reported that the Speakers for our September 28 General Meeting will be QCGC members Judie Fry and Mary-Lynn Dubray. Their discussion topic will be about doing genealogy research using the Church of Latter-Day Saints facilities and website.
- **Vice President-Elect and Resources:** Vice President-Elect and Resource Chair John Gelber stated he will continue in this capacity for now; however, once he takes over as President, he recommends that a separate person take over the Resource Chairmanship.

Old Business:

- Margie Barber distributed copies of the revised Bylaws. The changes and updates were approved by all Board Members present. It was agreed that the Club Secretary will maintain copies of the Bylaws and document any future changes.
- Dick Sussman pointed out that regarding the vacant position of Special Events Chair, we are willing to accept volunteers which is not prevented in the Bylaws.

New Business:

- A review of the “small groups” meetings on June 29, 2022, followed. It was agreed that it had been a successful and worthwhile activity. Dick Sussman will write up a summary of the various group reports he has received. This format will be continued for the July 27 and August 31 meetings, and instead of referring to them as “General Meetings”, they will be called “Workshops”.
- A discussion followed regarding the November 2, 2022 Social Event. Pam reported that a Clubhouse inside room and the patio have been reserved. A meeting will take place with Quail Creek employee Epi Torres to decide on menu, price, etc. An Ad Hoc Chair and Committee will need to be chosen to oversee this event. Also, at the next Board Meeting it will need to be decided to include spouses/partners only or open it to other friends of club members.
- Membership Chair Dick Sussman presented some ideas to encourage new members to join the Club. For instance, it could be pointed out that if dues are paid in October, the new member would get 15 months for the price of 12; i.e., October, November, and December 2022 and all 12 months of 2023. This would be an especially attractive offer to seasonal residents.
- The Board approved Dick Sussman’s purchase of an easel and a much larger sign for Club use at the General Meetings. However, in the future, it was agreed the Board should discuss any purchases prior to the money being allocated. This can be done by sending an email proposal to the Board Members for their approval.
- It was decided that a discussion of replacing the Education Chairman Mark Hester be tabled until the August 10 Board Meeting when Mark will be in attendance. Education Committee Meetings are canceled for July and will resume in August. Education Workshops are canceled for July and August. They will resume in September.
- Resource Chair John Gelber announced that he is working on a Disclaimer regarding sharing information with Club Members about genealogy events, products, or services offered by non-QCGC entities. The information shared about these resources should not be misconstrued as an endorsement by the Club. He will email copies of the Disclaimer to the Board Members for their approval.

Upcoming Board meetings for the rest of 2022 will be held on 8/10, 9/14, 10/12, 11/9, 12/14. All meetings will be held in The Kino Conference Room at 10:00 a.m., except the 11/9 meeting which has been moved to 1:00 p.m. due to a room conflict.

General Meetings (Referred to as Workshops in July and August) for the rest of 2022 will be held in the Ocotillo/Mesquite rooms on 7/27, 8/31, 9/28, 10/26, 11/30, 12/28 at 11:00 a.m.

The meeting was adjourned at 11:10 a.m.

Respectfully Submitted by Secretary Norma Schellberg