

QC Genealogy Club Board Minutes

Kino Conference Room

June 8, 2022

Attendees: Pam Williams, Norma Schellberg, Margie Barber, Mark Hester, Dick Sussman

Absent: John Gelber, Janice Messer

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

Approval of the Minutes: The Minutes of the May 11, 2022 Board Meeting and the May 25, 2022, General Meeting were approved as corrected.

Treasurer's Report: Treasurer Margie Barber reported that total dues received as of May 31, 2022, were \$875.00; Expenses paid out thru April 14, 2022, were \$209.26, leaving Revenues over Expenses of \$665.74. The report was approved as read.

Committee Reports:

- **Membership/Communications:** Chairman Dick Sussman reported that Membership is stable; he has uploaded the filming of the speakers at our May 25, 2022, General Meeting to our website.
- **Education:** Chairman Mark Hester reported that the Education Committee will not meet in June and July. They will resume meeting on the fourth Thursday of August to plan the next workshop to be held in September. There will be no workshops held in June, July, and August.
- **Guest Speakers:** Chairman Janice Messer was unable to attend this meeting, but Pam will discuss with her the need to obtain a speaker for our September 28 General Meeting.
- **Resources:** Chairman John Gelber was out of town and therefore unable to attend this meeting. He will give his report on the Mentorship Program at the next Board Meeting.

Old Business:

- Pam announced that she has received approval for our Club from the QC Board.
- The Board members present agreed that we will no longer be ordering Badges for new club members. Dick offered to put the order form on the "What's Happening" e-mail. New members can print it, fill it out, and send it along with their check to "Custom Plus" (the company who makes the badges.) It will be the responsibility of the new member to go to pick up their badge when notified it is ready.

New Business:

- The new issue of QC Source Book will have our Genealogy Club information in it when it is printed.

- Margie moved that we don't need a Social Events Chairman; the Board can take care of any needs that come up. Mark seconded the motion. All members present voted "Aye".
- Future updates to the Policies and Procedures: (For instance - adding "Ad Hoc members to the Board) need to be pre-approved by John Gelber and Mark Hester before bringing them before the whole Board.
- Room Configuration for General Meetings: After discussion it was decided to leave it "as is" for the September thru December meetings.
- The General Meetings held on June 29, July 27, and August 31: A discussion was held and agreed on by Board Members that at these meetings we will have break-out groups to be led by volunteer members of the Club. We will sit at tables for five or six members and talk about general genealogy questions. In addition to obtaining ideas for and answers to various questions, the main objective for these break-out groups is to make new friends with a common interest and to get to know one another.
- General Meeting on September 28: Pam will discuss ideas with Chairman Janice Messer.

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