

# QC Genealogy Club Board Minutes of October 12, 2022

## Kino Conference Room

**Attendees:** Pam Williams, John Gelber, Margie Barber, Norma Schellberg, Mary-Lynn Dubray, Judie Fry, Bobbi Gordon, Mark Hester, Dick Sussman

**Absent:** Janice Messer

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

**Approval of the Minutes:** The minutes of the September 14, 2022 Board meeting and the September 28, 2022 General meeting were approved as presented.

**Approval of the Treasurer's Report:** Treasurer Margie Barber read the Treasurer's Report as of October 12, 2022. Dues revenue as of September 14, 2022 was \$1,000.00; Expenses were \$334.86; Revenue over Expenses was \$665.14. The Treasurer's Report was approved as read.

### Committee Reports:

- Membership/Communication Chair Dick Sussman reported that the QCGC now has 70 dues paying members. Anyone who has paid their dues as of October 1<sup>st</sup> is automatically paid through December 31, 2023. Regarding Communications, Dick reported that he has made 15 important additions to the Club's website and urged the Board members to check them out. He will also send out e-mails to members about various genealogy information on discount opportunities no more than twice a month and which includes our club disclaimer.
- Education Chair Mary-Lynn Dubray reported that she is still working on getting her committee together. She is hoping that some of our new members are "advanced" genealogists. If so, please pass their names on to her so she can talk to them about joining her committee.
- Due to Program Chair Janice Messer's absence, Mary-Lynn Dubray reported that she will be the speaker at our October 26, 2022, General Meeting. Her topic will be "Genealogy Tips: Loving Ancestry's Leaves but Avoiding the Rabbit Holes."
- Social Events Chair Bobbi Gordon's report on the November 2<sup>nd</sup> Social Event will be addressed under New Business.

### Old Business:

- A discussion was had about the distraction caused by having people bring their computers to the meeting and trying to follow the speaker's talk at the same time.

It was decided that computers will not be encouraged at future meetings. Handouts will be encouraged.

**New Business:**

- Social Events Chair Bobbi Gordon reported that 26 tickets have been sold as of today for our November 2<sup>nd</sup> Social Event. The cut off date for further sales is October 18<sup>th</sup> to get the number of attendees to the Grill for planning purposes. Bobbi said she can extend that to the 19<sup>th</sup> if necessary for last minute sales. A motion was made, seconded, and passed regarding these dates.
- President Pam Williams announced we will have a Genealogy Bingo game as an “ice breaker” at this event. She passed out a list of suggestions for questions to be put on the Bingo card and asked for more ideas from Board members. The names of those who totally fill in their card will be put in a container, and the winner will be drawn at the end of the event. The prize will be a one-year membership in the QC Genealogy Club.
- There will also be a door prize drawing at the end of the evening. The prize will be a basket containing a bottle of wine, chocolates, crackers, cheeses, etc.
- President Pam Williams introduced Judie Fry who has agreed to join the Board, serving as our new Resources Chair, thereby allowing John Gelber to concentrate solely on his duties as President Elect. Judie’s addition to the Board was moved, seconded, and approved.
- John Gelber then led a discussion of proposed changes to the Club’s By-Laws. Since we will not be having a General Meeting on November 30<sup>th</sup> in the Ocotillo Room at 11:00 a.m. as scheduled, it was decided that the Board would meet on that day and time to discuss the changes to the By-Laws.

It was moved, seconded and approved at 11:25 a.m. that the Board meeting be adjourned.

Respectfully submitted,

Norma Schellberg, Secretary