

QC Genealogy Board Minutes of September 14, 2022

Kino Conference Room

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

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

Approval of the Minutes: The minutes of the August 10, 2022 Board meeting and the August 31, 2022 General meeting were approved as presented.

Approval of the Treasurer's Report: The treasurer's report of August 31, 2022 was approved as presented.

Committee Reports:

- **Membership/Communications:** Chair Dick Sussman announced we now have 68 members, and he is expecting a few more to join soon. He said that annual 2023 dues need to be paid by January 31, 2023, but members can start paying ahead as of October 1st, 2022, thereby getting three extra months. Dick will send a reminder e-mail regarding this out to the membership in early October.
- **Regarding Communications,** Chair Dick Sussman reported that the notes from our summer small group meetings are now posted to the club website.
- **Education Committee:** The new Education Chair Mary-Lynn Dubray is in the process of getting her committee organized. It was suggested that if a person joining the Club has said on his/her application that they are an "advanced" genealogist, that person's name should be passed on to Mary-Lynn to invite them to serve on the Education Committee.

Old Business:

- **June, July, and August Small Group Meetings:** It was agreed that getting together in small groups during the summer months to discuss various genealogy topics of interest to the group was a very interesting and worthwhile activity and enjoyed by all who participated.
- There was a short discussion about the best way to share information with club members regarding things like the \$59.00 sale of Ancestry. It was agreed that there needs to be an approval process.

- As Social Events Chair, Bobbi Gordon will schedule the rooms for our Board and General meetings with the appropriate person representing Quail Creek.

New Business:

- Dick suggested that Judie Fry be approached to join the Board as our new Resource Chairperson, allowing John Gelber to concentrate on his President-Elect position. Pam agreed to contact Judie about this.
- Margie suggested that she share the Club's Debit Card when a person (for instance the program chair) needs to spend money for things like making copies for a speaker presentation. It was agreed that this was a good idea.
- Mary-Lynn Dubray announced that she will be the speaker for the Club's October 26, 2022 General Meeting.
- There was considerable discussion about the November 2nd "Meet and Greet" social event. It was agreed that due to the cost of having a sit-down dinner event that we instead have a "cocktail party" type of get-together where we have appetizers and a cash bar. Attendees could move around and mingle, and therefore be able to meet new people. This would also be much less expensive. Bobbi will discuss cost and location with appropriate Quail Creek personnel.
- It was agreed that we would not have November and December General Meetings due to conflicts with holiday activities and travel. Instead we may have a membership drive in January.
- Mark Hester agreed to stay on the Board as an Ad Hoc member.
- Janice Messer suggested that the Club look into using "Group Works" as a communication tool. It works well for "The Women of Quail Creek" group. This idea was tabled for a future Board meeting.
- There was some discussion regarding changes to the By-Laws regarding election of officers and appointments of committee chairs. It was decided to appoint a By-Laws sub-committee. Pam Williams, Mary-Lynn Dubray, John Gelber, and Mark Hester will comprise this committee, and pass their discussions on to the rest of the Board.

The meeting was adjourned at 11.20 a.m.

Respectfully submitted,

Norma Schellberg, Secretary