

Minutes of the QCGC Board Meeting of November 9 2022

Kino Conference Room/Ocotillo Room

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

Absent: Judie Fry, John Gelber

President Pam Williams called the meeting to order at 1:00 p.m.

Approval of the Minutes: The minutes of the October 12, 2022 Board Meeting were amended to add the change to the 2023 General Meeting days to be the first Wednesday of the month instead of the last Wednesday. The change was approved by all in attendance. The Minutes of the October 26, 2022 General Meeting were approved as presented.

Approval of the Treasurer's Report: Treasurer Margie Barber read the Treasurer's report as of November 9, 2022. Revenues received are \$1,872.00; Expenses paid were \$1,194.70; Revenues over expenses are \$677.33. The Treasurer's report was approved as read.

Committee Reports:

- Communication/Membership Chair Dick Sussman reported that the QCGC Policies and Procedures have now been posted to the Club website. He also reported that membership has increased to close to 75 members.
- Education Chair Mary-Lynn Dubray reported that her committee will meet on the 4th Thursdays of the month. The committee will determine the subjects and timings for education workshops and will notify the club membership of this information.
- Guest Speaker Chair Janice Messer reported that our January General meeting guest speaker will be Jim Burkstrand. His talk will be about using photography with our genealogy research. Our February speaker will be our club president Pam Williams, and our March speaker will be our club Board member Mark Hester.
- Social Events Chair Bobbi Gordon was congratulated on a very successful social get-together at the QC Clubhouse on November 2nd. There was discussion about having a membership drive social event in the spring, perhaps in March or April before the snowbirds leave. At the last Board

meeting, John Gelber offered his home for this event. However, since John was not in attendance at this current meeting, further planning was tabled until he was available.

- Resources chair Judie Fry was not in attendance, but it was agreed by all at this meeting that the emails she had posted were very helpful and informative.

Old Business:

- It was agreed by all the Board members in attendance at this meeting that joining “Group Works” would not be a helpful idea for our Club.
- Bylaw Amendments will be discussed at our special meeting on November 30th.

New Business:

- Pam suggested that we have batteries for the microphone available if needed at meetings. It would also be helpful to have a laser pointer for speakers to use during their presentations. Margie said she thinks she has one at home which she could bring to meetings.
- Pam and Margie will do the required year-end audit of the club’s books.

It was moved, seconded, and approved that the meeting be adjourned at 2:15 p.m.

Upcoming Meetings:

November 30 – Bylaw Amendments, 11:00 a.m. Ocotillo/Mesquite rooms

Next Board meeting – December 14, 10:00 a.m. Kino Conference room; future Board meetings for 2023 will remain at 10:00 a.m. on the 2nd Wednesdays in Kino

General Meetings – Cancelled for November and December 2022

General Meetings in 2023 will be held on the First Wednesday of the month in the Ocotillo/Mesquite rooms