

## Minutes of the QCGC Board Meeting of December 14, 2022

### Kino Conference Room

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

**Absent:** Margie Barber, Judie Fry

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

**Approval of the Minutes:** The minutes of the November 9, 2022 Board Meeting were approved as presented.

**Approval of the Treasurer's Report:** President Pam Williams read the Treasurer's Report in Margie Barber's absence. As of November 30, 2022, Revenues received were \$1,942.00; Expenses paid were \$1,194.70; Revenues over expenses were \$747.30. The Report was approved as read. Pam reported that she and Margie conducted the required annual audit of the Treasurer's books, and all was found to be in order.

### Committee Reports:

- Membership/Communications Chair Dick Sussman reported that we currently have 72 members. Regarding Communications, Dick reported that he has written a publicity article for the December edition of the Quail Crossing newspaper; he is creating a brochure gallery on the club website showing 2022's presentations, workshops, and the November 2<sup>nd</sup> social event.
- Education Committee Chair Mary-Lynn Dubray reported that dates have been confirmed for committee meetings and/or workshops. She will send a message to the club membership asking for volunteers to serve on her committee.
- Guest Speaker Chair Janice Messer announced that our January 4, 2023 General Meeting speaker will be Jim Burkstrand talking about old photo restoration. He has requested that members send him photos that he can use in his demonstration. Janice also announced that our February speaker will be our President Pam Williams, and our March speaker will be Ad Hoc Board member Mark Hester. Janice was asked to confer with speakers about fees.
- Mark Hester mentioned he would be willing to organize a field trip for research to the Family History Library in Salt Lake City, Utah.
- Regarding future social events, the discussion was tabled until the January Board Meeting.

- Resource Chair Judie Fry was absent, so her report was postponed until the January Board Meeting.

### **Old Business:**

- Regarding the Bylaw Amendment meeting the Board held on November 30, 2022, further discussion was had at this December 14<sup>th</sup> Board Meeting on Article VIII – Nomination and Election of Officers. The Board members present agreed to add to the Amendment that the members of the club may vote by e-mail. John Gelber will have a final copy of the Bylaws to present to the Board at the January 11, 2023 meeting.

### **New Business:**

- A discussion followed regarding the need for a laser screen pointer at our meetings. Pam stated she will ask Margie if she has one. If not, Pam requested permission to buy one to bring to the meetings. The Board voted unanimously in favor of her doing this.
- Dick Sussman proposed a change to the Club's Policies and Procedures. Regarding "Openness and Inclusiveness" – Dick suggests that all our general meetings and workshops be open to all residents of Quail Creek regardless of how often they attend without becoming members of the club. The general feelings of the Board members present were that there should be a limit on how often non-members can attend before they commit to joining and paying dues.

It was moved, seconded, and approved that the meeting be adjourned at 11:35 a.m.

Respectfully Submitted,

Norma Schellberg, Secretary