

Minutes of the QCGC Board Meeting of April 12, 2023

Kino Conference Room

Vice President John Gelber called the meeting to order at 10:00 a.m.

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

Approval of the Minutes: Minutes of the March 8, 2023 Board Meeting were approved as presented.

Treasurer's Report: Treasurer Margie Barber presented the final report as of March 31, 2023. Net revenues were \$540.00. Expenses were \$27.00, leaving net revenues of \$513.00. The reconciled bank balance as of March 31, 2023 was \$1,355.18.

Margie presented the estimated budget for the three-month period ending March 31, 2023 and a comparison with the actual net revenues for that same period. The Board reviewed the estimates, the main expense being \$900 for a social event that would not take place until October. The Board decided the projected budget was reasonable and voted to accept it as presented.

Committee Reports:

- Communications/Membership Chair Dick Sussman reported that he has posted the video of the program from our previous General Meeting to the website. He also reported that we now have 64 dues paying members.
- Education Chair Mary-Lynn Dubray reported that 4 members of her committee attended the March 9th planning session. She announced the next education workshop will be held on April 27th and will discuss "Brick Walls" as a follow-up to our April 5th General Meeting program.
- Guest Speaker Chair Janice Messer will meet with May General Meeting speaker Chris Arundell and Robson equipment person Trey April 18th to do a dry run to make sure our equipment is coordinated with Chris's. Social Events Chair Bobbi Gordon set up the room with Robson for the dry run. It was moved, seconded, and approved to give Chris a \$50.00 honorarium as a thank you for coming to speak to us. Janice will take care of this.
- Social Events Chair Bobbi Gordon reported that she has made all the room requests for 2023 with Robson. Once they are approved, she will provide copies to the necessary Board members. A discussion followed regarding the October Social Event. Columbus Day, Monday October 9th was the date the Board chose, with the theme being "Our Ancestors Traveling to America". Bobbi will request the date with Epi at Robson Member Services, for the Copper Room and patio. The suggested menu is a "burger bar" with grilled burgers, hot dogs, buns, condiments, and a choice of two out of four salads. Cost would be \$21.00 per person which includes tax and gratuity. A committee will meet on April 24th to finalize plans.

- Ad Hoc Board Member Mark Hester reported that he has talked with a member of SAGS, and they are interested in perhaps joining us in a group research trip to the Family History Library in Salt Lake City, Utah in January, or February 2024. He will send out a brief survey to our Club members and SAGS members to determine their interest. He also will talk to a travel agent friend of his to find out about the possibility of getting discounted group airfares.
- Resources Chair Judie Fry reported that she had sent out an email about various genealogy websites of interest. She would like some feedback about whether this information was useful.

Old Business:

John Gelber asked if anyone had any comments about the final version of the Club's Policies and Procedures. No changes were suggested.

John confirmed that the Board members are invited to his home for a get-together on Wednesday, April 19th scheduled to start at 4:30 p.m. He will provide wine and soft drinks. Members may bring snacks if they wish.

New Business:

It was suggested that we have our own account at Member Services. Margie will talk to Epi about this.

The question was asked whether we would like to become members of the Arizona Genealogy Advisory Board as many other Genealogy Clubs in the State have become. The cost of annual dues is \$30.00. A decision was tabled until next month's meeting.

President Pam Williams has resigned her Board position. As Vice President, John Gelber will take over Pam's duties as President at least until the end of this year and perhaps until the end of 2024. A new Vice President needs to be chosen. Anita Fisk's name was suggested. If anyone has other suggestions, please contact John. It was suggested that Dick send out a notice to the Club membership that we have a new opening on the Board.

Respectfully Submitted,

Norma Schellberg, Secretary