

Minutes of the QCGC Board Meeting of September 13, 2023

Kino Conference Room

Vice President Byron Bissell called the meeting to order at 10:00 a.m.

Attendees: Byron Bissell, Norma Schellberg, Margie Barber, Mary-Lynn Dubray, Judie Fry, Bobbi Gordon, Mark Hester, Janice Messer

Absent: John Gelber, Dick Sussman

Approval of the Minutes: The minutes of the August 9, 2023 Board Meeting were approved as presented.

Treasurer's Report: Treasurer Margie Barber stated that the report as of August 31, 2023 was given at the General Meeting on September 6, 2023. She has received dues from one new member since then. The Treasurer's Report was approved as given.

Committee Reports:

- In lieu of Chairman Dick Sussman's continued recovery, Janice Messer offered to turn in our monthly announcement to "What's Happening". Bobbi Gordon suggested that we get connected with "Group Works" which will be an easier way to communicate with Club members. She offered to coordinate that but said we also should have an alternate person be involved to work with her on it. Byron suggested we have a "how to" instruction list made up in case Bobbi or the alternate are unable to do it in any given month. There was unanimous approval by the Board members present to use Group Works to communicate with members.
- Education Chair Mary-Lynn Dubray reported that her committee has nothing scheduled for October.
- Guest Speaker Chair Janice Messer said that our October meeting will be our "Meet and Greet" event scheduled for October 9th. The speaker for our November General Meeting will be Becky McCreary. Her topic will be "How to Write Your Family Story." A suggestion for the December meeting is to share family holiday celebrations. A suggested topic for the January meeting is "How to Prepare for a Research Visit to a Historical Society or Library." Mark, Judie, and Janice offered to work on this – perhaps make a list of what to take with you if planning a trip.

- Social Events Chair Bobbi Gordon reported that she has tickets to the October “Meet and Greet” for sale. It was agreed that given the amount of money in our treasury, we will charge members only \$10.00 per ticket and the Club will pick up the difference. However, tickets for spouses and partners will be the full price of \$22.00 per ticket. Bobbi said she will reach out to Pam Williams to make sure she is still able to offer to make up the questions for the Bingo game.
- Resource Chair Judie Fry said she is having trouble with sending out emails to members because some of the email addresses are being returned as “unknown”. She will work with Margie to check on the member list.

Old Business:

There have been no prior offers from any members to volunteer to serve on the nominating committee. But Mark Hester has now offered to Chair this committee and will talk to people at the “Meet & Greet”. Also, Janice offered to draft an email to send to members to ask for a volunteer to fill the only position that is open and needs to be filled which is for President. Officers Byron (Vice President), Norma (Secretary) and Margie (Treasurer) will continue for 2024.

Being no further business, it was moved and seconded the meeting be adjourned at 11:10 a.m.

Respectfully submitted,

Norma Schellberg, Secretary