

Minutes of the QCGC Board Meeting of October 11, 2023

Kino Conference Room

Vice President Byron Bissell called the meeting to order at 10:05 a.m.

Attendees: Byron Bissell, Norma Schellberg, Margie Barber, Mary-Lynn Dubray, Judie Fry, Bobbi Gordon, and guest Carol Sullivan.

Absent: John Gelber, Mark Hester, Janice Messer, Dick Sussman

Approval of the Minutes: The minutes of the September 6, 2023 General Meeting and the September 13, 2023 Board Meeting were approved as presented.

Treasurer's Report: Treasurer Margie Barber gave the report as of September 30, 2023. Net Revenues to date were \$658.00. The reconciled bank balance was \$1,515.18. It was moved and seconded to accept the Treasurer's report as presented.

Committee Reports:

- **Communications/Membership:** It was suggested and agreed that this committee be divided into two separate committees. Janice is currently turning in the information for the "What's Happening" announcements and will currently continue until Dick is able to do so. Margie will modify the membership application form. It was moved and seconded to make these changes. We will need to appoint a permanent membership chair.
- **Education:** Committee Chair Mary-Lynn Dubray is looking for additional members for her committee. She stated that plans for the November and December Workshops have been tabled due to conflicts with the Thanksgiving and Christmas holiday seasons. Workshops will start again in January.
- **Guest Speakers:** Committee Chair Janice Messer was not present at this meeting. However, Norma Schellberg announced that AZSAGS member Becky McCreary is scheduled to speak at the November General Meeting. Her topic will be "Writing Your Own Family History Story". A suggestion for the December General Meeting was for members to share Holiday Traditions from their own families. It was also suggested that a topic for the January General Meeting could be how to prepare for a research visit to a Historical Society or Library.
- **Social Events:** Social Events Chair Bobbi Gordon announced that 36 people attended our Fall Meet and Greet Event. She thanked Pam Williams for creating the Bingo games questions. Wayne Sullivan won the game and received the Genealogy Family Workbook as his prize. A discussion followed suggesting that next year waiting until more of the snowbirds return in November would mean a bigger turnout. Bobbi will check on reserving a date for this.

- Resources: Committee Chair Judie Fry said that Ancestry DNA can also be downloaded to My Heritage DNA. Judie said she has had some inquiries from some QC residents who think the Club's function is to have our members research their genealogy for them. She has assured them this is not the case but encourages them to join the Club, attend our meetings, read her Resource e-mails which she sends out monthly, and to visit the Sahuarita Family History Center where they will get information on how to do this for themselves. Margie Barber suggested that we may want to do a field trip to the local Family History Center.

Old Business:

Byron Bissell stated he would be willing to serve as President for the 2024 year. Norma Schellberg will continue as Secretary for 2024 and Margie Barber offered to continue as Treasurer for 2024. Our visiting guest Carol Sullivan is willing to serve as President-Elect (Vice President) during 2024 and then become President in 2025. Changes to our Bylaws as to how we elect Officers will be discussed at our November Board Meeting.

New Business:

Bobbi Gordon reported that our club has been approved by the Groupworks parent company. She will be sending out a message to club members to complete their member profiles if they want to participate. She will currently act as our Groupworks Leader and Administrator. The Board members agreed it was okay for Bobbi to add our Club logo to the Groupworks site.

There was a brief discussion about holding our "Meet and Greet Event" in the spring instead of the fall, but it was decided to continue it in the fall.

Being no further business, it was moved and seconded to adjourn the meeting at 11:15 a.m.

Respectfully submitted,
Norma Schellberg, Secretary