

Minutes of the QCGC Board Meeting of December 13, 2023

Kino Conference Room

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

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

Absent: Byron Bissell, Margie Barber

Secretary's Report: Norma is behind in recording the minutes of the November General and Board Meetings. She will be able to catch up soon.

Treasurer's Report : Treasurer Margie Barber completed the report as of November 30, 2023. Net revenues year to date were \$1,030.00. Expenditures year to date were \$1,041.68. Expenditures over Revenues year to date were \$11.68. The reconciled bank balance on November 30, 2023 was \$1,203.50. It was moved and seconded to accept the Treasurer's Report as presented.

Committee Reports :

- **Communications:** Dick Sussman will continue as communications chair which includes sending in announcements for the QCGC "What's Happening" and maintaining the Club's website.
- **Membership:** When Margie returns from her trip, she will be asked about being Membership Chair since she collects the dues and keeps track of who has paid.
- **Education :** Chair Mary-Lynn Dubray announced that 17 people attended the workshop on setting research goals last month. The next workshop is scheduled for 12/21/23 and will be a follow-up to last month's workshop. The title is "How to Develop and Update your Research Plan."
- **Guest Speakers :** Chair Janice Messer announced that the January 3rd General Meeting will be a panel discussion regarding what to take with you on a research trip. Panel members will be Janice, Judie Fry and Mark Hester. The February Speaker will be Becky McCreary who was rescheduled from November. Janice reminded Board Members to pass on any suggestions for future speakers.
- **Resources:** Chair Judie Fry reminded us of the Roots Tech 2024 Conference being held in Salt Lake City on February 29 through March 2. You can attend in person or on-line. The registration link is <https://www.familysearch.org/rootstech/>

Old Business:

Election Results: Byron Bissell was elected as President. Carol Sullivan was elected as Vice President.

New Business:

A motion was made, seconded and passed that those who have passwords for the Club's Website and for the Group Works Website need to write up what the passwords are to access the sites. They will also need to train an alternate person in how to operate those websites, and who will also have administrative rights to them. The President and the Vice President will also have access and the right to edit them.

The meeting was adjourned at 10:55 a.m.

Respectively Submitted,

Norma Schellberg

Secretary