

Minutes of the QCGC Board Meeting of November 8, 2023

Kino Conference Room

Vice President Byron Bissel Called the meeting to order at 10:00 a.m.

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

Absent : John Gelber, Mark Hester, Dick Sussman

Secretary's Reports : The minutes of the General Meeting of September 6, 2023, and the Board Meeting of October 11, 2023, were approved as presented.

Treasurer's Report : Margie Barber gave the Treasurer's Report as of 10/31/2023. Net revenues to date were \$1,000.00. Expenditures year to date were \$1,041.68 which included the cost of the October Social Event. Expenditures over revenues year to date were \$41.68. The reconciled bank balance as of 10/31/2023 was \$1,068.50. It was moved and seconded to accept the Treasurer's Report as presented. Margie reported that we have 75 paid members for 2024 to date.

Committee Reports:

- **Communications/Membership :** It was moved, seconded, and agreed that these two duties be split and chaired separately. Janice is currently turning in the "What's Happening" information until Dick returns and can do so. Margie will temporarily keep track of dues paying membership.
- **Education :** Chair Mary-Lynn Dubray is looking for both committee members, and ideas for topics. The November workshop will be held on 11/30 and will address tools for setting Genealogy Research goals.
- **Guest Speakers :** Chair Janice Messer said the December General Meeting topic will be to ask members to share their family's Holiday traditions. The January General Meeting will be a panel discussion regarding what to take with you on a research trip. The panel members will be Janice, Judie and Mark. February speaker will be AZSACS member Becky McCreary. She had to cancel her November talk due to illness. Her topic will be "Writing Your Own Family History Story." Judie mentioned that well-known genealogist Thomas MacEntee is available to do Zoom talks if that is appealing as an option for a later meeting.
- **Social Events:** Social Events Chair Bobbi Gordon will check on reserving a date later in the fall or winter for next year's social event when more of the snowbirds have returned.
- **Resources:** Resource Chair Judie Fry announced that the Family Search Center has new hours. They are 9-12 and 3-8 on Wednesdays.

Old Business:

No one has volunteered for the nominating committee. Norma Schellberg and Margie Barber have agreed to continue acting as Secretary and Treasurer respectively for one more year. The offices of President and Vice President need to be filled. Byron Bissell has offered to fill the office of President for the next year and Carol Sullivan has offered to run as Vice President and then take over as President when Byron's term is over. Margie will prepare the ballot and Bobbi Gordon will send it out. Mary-Lynn Dubray will tally the ballots when they are received.

We need the Password for the QCGC website. Margie will look for the last transaction paid for to see if she can resolve this issue.

New Business :

Byron offered to do a presentation in February on a genealogical informational forum.

The president needs to appoint someone to act as membership chair.

A brief discussion followed on how we can attract new members to the Club and how we can retain former members.

There being no former business, the meeting was adjourned at 11:25 a.m.

Respectfully Submitted,

Norma Schellberg, Secretary