

# Minutes of the QCGC Board Meeting of February 14, 2024

## Kino Conference Room

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

**Attendees:** Byron Bissell, Carol Sullivan, Norma Schellberg, Margie Barber, John Gelber, Mary-Lynn Dubray, Bobbi Gordon, Janice Messer, Dick Sussman

**Absent:** Judie Fry, Mark Hester

**Secretary's Report:** A motion was made, seconded, and voted upon to accept the January 10, 2024 Board Minutes as presented.

**Treasurer's Report:** Treasurer Margie Barber presented the report as of January 31, 2024. Dues received in January were \$240.00; there were no expenses for the month of January. Therefore, revenues over expenses were \$240.00. The reconciled bank balance as of January 31, 2024 was \$1,643.50. It was moved and seconded to accept the Treasurer's Report as presented.

Margie then presented the proposed budget for 2024. After a brief discussion, it was moved and seconded to approve the budget for 2024.

### Committee Reports:

- **Communications:** Director Dick Sussman announced that he is creating an Introductory Description about the Genealogy Club which will explain what we are about and hopefully attract more new members. Byron showed us the article that was in this month's Quail Crossing Bulletin about our Club.
- **Education:** Director Mary-Lynn Dubray announced that the January workshop "help session" was very successful and attracted 28 attendees. The February workshop will be held on February 22<sup>nd</sup>. She and Byron will lead the workshop and it will be called "Genealogy 101".
- **Guest Speakers:** Director Janice Messer announced that the March speaker will be Becky McCreary. Her topic will be "Writing Your Family History". Janice will contact Mac Chernowski to see if she is available to speak at our April meeting. A suggestion was made for the May meeting to perhaps find someone to speak on the "Fold 3" software in honor of Memorial Day. Janice announced that she now has a committee. The members consist of Judie Fry, Bobbi Gordon, and Mark Hester.

- **Social Events:** Director Bobbi Gordon shared the problems she has had communicating with Robson employees. A discussion followed, but no decisions were made regarding how to solve the issue.
- **Resources:** No report was given due to Director Judie Fry's absence.

### **Old Business:**

A discussion followed on which board members were doing what.

Bobbi said she needs a better membership form for Groupworks. Margie offered to make the changes and send the new form out to each of the Board members for approval.

Bobbi said she will make sure the Club's meeting dates are listed in GroupWorks.

Byron stated we need a procedure for making By-Law changes. Included would be: No business meeting at General Meetings; Past President becomes a Board member; and to change the due date for membership dues from 1/31 to 3/1.

Determining the procedure for By-Law Changes was tabled until the March Board Meeting.

The meeting was adjourned at 11:15 a.m.

Respectfully Submitted,

Norma Schellberg

Secretary