

# Minutes of the QCGC Board Meeting of March 13, 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, Judie Fry, Bobbi Gordon, Janice Messer, Dick Sussman

**Absent:** Mark Hester

**Secretary's Report:** A motion was made, seconded, and voted upon to accept the February 14, 2024 Board Minutes as presented.

**Treasurer's Report:** Treasurer Margie Barber presented the report as of February 29, 2024. Revenues received are \$430.00. There are no expenses as of February 29, 2024. Therefore, revenues over expenses are \$430.00. The reconciled bank balance as of February 29, 2024 was \$1,833.50. It was moved, seconded, and voted upon to accept the Treasurer's Report as presented.

### Committee Reports:

- **Membership:** Temporary Director of Membership Margie Barber reported that the Club currently has 63 dues paying members.
- **Communications:** Director Dick Sussman announced that the new membership form is on the website, but member's phone numbers are not on the website. If a phone number is currently needed by a Board Member they can contact Dick. Byron and Carole will make the final decision about this.
- **Education:** Director Mary-Lynn Dubray announced that the February workshop was very successful with 29 members attending. The March Education workshop will be held on March 21<sup>st</sup> and Mary-Lynn will lead it. She reminded us that these meetings are for members only. There was a brief discussion about what to call these meetings. It was decided by the Board to call them "roundtables" rather than "workshops."
- **Guest Speakers:** Director Janice Messer announced that Mac Chernowski will be able to speak at our May General Meeting rather than April. Janice still needs to

decide on a topic and speaker for April. Board members offered a few suggestions, such as move the Military topic to April; Newspaper Research; and invite a docent from the Mission to share the work they do there. It was also suggested that we volunteer to give a Christmas party for the Mission children, as well as invite Becky McCreary to teach a class on writing such as the one she does for SAGS.

- **Social Events:** Director Bobbi Gordon reported that rooms for all the Club's Events have been reserved for 2025. She stated that since the first Wednesday in January 2025 is New Years Day, she scheduled the General Meeting for January 8<sup>th</sup> and the Board Meeting for January 15<sup>th</sup>. The Meet and Greet is scheduled for Veterans Day on November 11<sup>th</sup>. She also has asked some prior Club members why they are not joining the Club this year. Most of the ones she asked said they simply are busy with other things.
- **Resources:** Director Judie Fry stated that the local Family History Center is currently open for research on Wednesdays only from 9 a.m. to noon and 3 p.m. to 8 p.m.

### **Old Business:**

Regarding Bylaw Changes and Policy & Procedure changes, Byron, Carol, and John will discuss and present their thoughts at the next Board Meeting.

Carol will develop a list of the Club's passwords.

### **New Business:**

At the next Board Meeting, Bobbi, Mary-Lynn and Carol will lead a discussion about suggestions for shortening the Club's Mission Statement.

The meeting was adjourned at 11:35 a.m.

Respectfully Submitted,

Norma Schellberg, Secretary