

# **Club Q – Meeting Minutes**

**Date:** 2/25/23

**Time:** 3:00 pm

**Location:** Zoom

**Attendees:** 16 (\*See List of Attendees on pg. 3)

**Opening Prayer:** Judy

**Meeting called to order:** Khaalida @ 3:12pm

**Meeting called to close:** Khaalida @ 4:27pm

## **Prior Meeting Minutes Reading:**

1. Jaime Howard read prior meeting minutes:
  - Judy & Regina accepted reading of meeting minutes.

## **Treasury/Financial Report Reading:**

1. Carole gave report:
  - Current Club Q Balance: \$9,234.80 (Total including Scholarship Fund \$9,960.80)
    - Scholarship Fund: \$726
    - Membership Dues: \$150 (Included in balance)

### **\*Discussion Highlights:**

- Carole named 3 members that paid dues; however, several members on Zoom call stated they also paid dues.
- Carole took the names of the members on the call that stated they paid dues, to confirm with Bill, and will email revised financial report, to include additional membership dues received.
- Danielle made motion to accept the financial report, with corrections.

## **Old Business:**

1. Logo
  - Jaime has started creating 2-3 different logo options, using the top 3 tree images, that committee members voted for. Logos should be ready to present, by the March or April committee meeting.
2. Text Service
  - Jaime still looking into text service details and will be prepared to present on March Zoom call.
3. Fundraiser
  - Robin had meeting conflict, and will present details for fundraiser support/interest, at March meeting.
4. Payment Apps
  - Brice had discussion with John and Bill, regarding the addiotion on Cash App and Zelle. Brice will follow up with them and provide progress update at March meeting.

## 5. Picnic

- Members presented/suggested/discussed picnic location ideas: Faith & Hank – Knoebel Park, Jenn – Lake Nockamixon & Jamarr & Latisha – Camelbeach Amusement Park. Members voted on Camelbeach, for the official location, of the 2023 Queenan family picnic.
- Khaalida made motion for Camelbeach to be 1<sup>st</sup> choice, and Knoebel to be a 2<sup>nd</sup> choice (backup plan). Jaime 2<sup>nd</sup> that motion.
- Vote count: 13 – Camelbeach, 1- Knoebel Park, Lake Nockamixon – 0
- New Committee formed, for Picnic Planning (\*See committee details, under Committee Updates section)

### Committee Updates:

#### 1. Picnic Committee:

- **Committee Captains:** Jamarr
- **Committee Member:** Latisha
- **Committee Member:** Khaalida
- **Committee Member:** Faith
- **Committee Member:** Jenn
- **Committee Member:** Hank

#### 2. Scholarship Committee ~New Members~:

- **Committee Captain:** Robin Cole
- **Committee Member:** Raiquel Cole-Brown

#### \*Discussion Highlights:

- Robin Cole is the new Scholarship Committee Captain. She is joined by her daughter, Raiquel Cole-Brown, who will serve as a committee member.
- Khaalida mentioned that additional committee members are needed, to ensure committee has odd number of members
- Hank had discussion with Bylaws Committee members, about setting up meeting. He expressed his need to meet with our club President, prior to setting up meeting with committee members.

### Closing Items:

1. Next Meeting, via Zoom - 3/18/23 (Saturday) @ 3:00pm.
2. Jaime asked for opinions on Zoom vs. In-person meetings. Consensus was to keep setup as is.
3. Kim shared information about the Henry Lewis Gates Jr. interview, with family member, Jeh Johnson, on *Finding Your Roots*.
4. Closing Prayer – Faith Crabbe

**Attendees List:**

1. Khaalida Queenan
2. Carole Ellerbee
3. Hank Wright
4. Judy Washington
5. Brice Wharton
6. Jaime Howard
7. Regina Johnson
8. Danielle Mack
9. Jennifer Henderson
10. Jamarr Queenan
11. Latisha Scott
12. Veda Cottom
13. Faith Crabbe
14. Kim McCracken
15. Barbara Payne
16. Monica Jenkins