

Club Q – Meeting Minutes

Date: 3/25/23

Time: 3:00 pm

Location: Zoom

Attendees: 17 (*See List of Attendees on pg. 2)

Opening Prayer

Meeting called to order: Khaalida @ 3:10pm

Meeting called to close: Khaalida @ *Time Unknown

Prior Meeting Minutes Reading:

1. Khaalida Queenan read prior meeting minutes:
 - Judy accepted reading of meeting minutes.

Treasury/Financial Report Reading:

1. Carole gave report:
 - Current Club Q Balance: \$9,684.80 (*Total including Scholarship Fund \$10,410.80)
 - Scholarship Fund: \$726
 - Dues Paid: \$450
 - John Queenan brought up the issue of underpaid dues, by several committee members. John explained that members with families must pay the \$100 family membership rate, and do not have the option of choosing the single rate. Heather Henderson agreed to pass the information along to Jenn Henderson. Khaalida Queenan and Jaime Howard acknowledged the information.

Old Business:

1. Logo
 - Deferred until further notice.
2. Text Service
 - Jaime presented information on text service, and John made motion to move forward with the service, in the amount of \$200 (*Annual subscription – 3K messages) and pay for it out of the Club Q fund. Vickie Sanders seconded the motion.
3. Payment Apps
 - John stated that the treasury and membership committee met, and agreed to add Zelle as a second payment option to the website, and accept these payments via Zelle app.
4. Scholarship Fundraiser & Committee Updates
 - Robin unavailable to discuss Scholarship fundraiser and updates. Deferred until April committee meeting.
5. Picnic
 - The Picnic Committee provided more details on picnic venue, deposit, and discussed additional option for outdoor gathering. The committee took a vote on indoor vs. outdoor gathering options, and indoor option won, 13-1.

- Khaalida motioned the treasury to make the \$1668 deposit. Jaime seconded the motion.
- Discussion around sending picnic payments to 1 person. Khaalida volunteered to receive and track all picnic payments.
- Discussion around discounting tickets for children and Seniors. It was requested that the picnic committee meet offline, to discuss further, and present in a separate meeting to the Club Q Committee on Monday, 4/3.

Closing Items:

1. Next Meeting, In-person @ Faith Crabbe's House - 4/22 (Saturday) @ 3:00pm.
2. Closing Prayer – Vickie Sanders

Attendees List:

1. Khaalida Queenan
2. Carole Ellerbee
3. Bill Ellerbee
4. Hank Wright
5. Judy Washington
6. Brice Wharton
7. Jaime Howard
8. Regina Johnson
9. Heather Henderson
10. Jamarr Queenan
11. Latisha Scott
12. Faith Crabbe
13. Kim McCracken
14. Vickie Sanders
15. Barbara Q
16. Elsie Queenan
17. John Queenan