

Club Q – Meeting Minutes

Date: 4/22/23

Time: 3:00 pm

Location: Zoom

Attendees: 18 (*See List of Attendees on pg. 3)

Opening Prayer: Brice Warton

Meeting called to order: Khaalida @ 3:05 pm

Meeting called to close: Khaalida @ 3:58 pm

Prior Meeting Minutes Reading:

1. Robin Cole read prior meeting minutes:
 - Judy accepted reading of meeting minutes.

Treasury/Financial Report Reading:

1. Carole gave report (*Copy of Financial Report Attached in Email):
 - Current Club Q Balance: \$9,926.34 (*Total including Scholarship Fund \$10,702.34)
 - Scholarship Fund: \$776
 - Dues Paid: \$341.54
 - Melvin questioned 4/18 dues amount, of \$191.54. Bill explained that PayPal is now charging fees on payments, and he and John will investigate this issue. Updates to be provided in the next Financial Report.
 - Melvin motioned to accept the meeting minutes, with correction to next financial report, and Carole seconded motion.

Old Business:

1. Logo
 - Deferred until further notice.
2. Text Service
 - Jaime will be contacting the Treasury Committee for payment required for text service.
3. Payment Apps
 - John is still working on adding a payment app option to the Club Q page. Khaalida suggested creating a separate payment page, on the site. John and Khaalida to discuss offline and come up with final plan.
 - Carol questioned who was collecting picnic payments. Khaalida confirmed she was going to collect the picnic payments, and added several payment methods to flyers, to give people different payment options.
 - Khaalida will keep track of all payments, and update as received.
4. Sunshine Committee Updates:
 - Brice provided Sunshine Committee updates.
 - Keep Cousin Linda Poole in Prayer; she is not well.

- Brice will send Cousin Flossie and DiDi cards, as they have not been feeling well.
- Brice asked the committee to keep our sick and elderly family members in prayer.

5. Scholarship Fundraiser & Committee Updates:

- Robin Cole questions if we should only focus on descendants of paying members, or any/all Queenan family members, for scholarship eligibility.
- Robin asked the committee to provide names, and emails, of family members who are students in High School.
- Robin proposed students going to College, Trade School, or the Military, write a 500-word essay, to apply for the scholarship, and submit by June 30th, for consideration.
- John questioned targeting Seniors when scholarship was previously opened to anyone pursuing higher education. Robin explained that she wanted to target those most in need, which are typically new students, with funds being limited. Non-Seniors will not be excluded. However, Seniors will get first consideration.
- Further discussion is required around Seniors entering the Military being considered for scholarship eligibility.

6. Bylaw Committee Updates:

- Cousin Hank stated that he, and the members of the committee, are still working on Bylaws. A deeper dive is required, and more time is needed for a more thorough review.

7. Picnic Updates:

- The Picnic deposit has been paid, by Bill Ellerbee, via credit card.
- Payment will be added to the financial report, once he receives the credit card bill.
- The Picnic Committee had a special meeting and brought the plan back to the Committee. The committee voted and agreed to the following discounts: Seniors 65+ - \$20 Discount, Children ages 3-10 - \$20 discount, Under 3 - free, Everyone else - \$89. This information will be included on the Flyer and other communications sent to family, regarding the 8/19 picnic.
- John questioned Bill putting the deposit on his credit card, and expressed concern for personal exposure, missing paper trail, commingling of personal and committee accounts, and money laundering, by the credit card payment being made.
- Khaalida mentioned that we will use checks moving forward, and apologized for the misunderstanding, as she expressed to Bill that a credit card payment was needed for the picnic deposit, with the thought that they'd be using the club Q debit card.
- Khaalida mentioned the need for offline discussion around obtaining a Club Q debit card.

Closing Items:

1. Carole reminded the committee that checks are still an acceptable form of payment, for club Q dues, if they do not want to use PayPal.
2. Veda provided burial location information for Isaac & Louisa's gravesite, and will provide this information via email, to the Committee.
3. Next Meeting, via Zoom - 5/20 (Saturday) @ 3:00pm.
4. Closing Prayer – Brice Warton

Attendees List:

1. Khaalida Queenan
2. Glory Jean Taylor
3. Faye Crabbe
4. Brice Warton
5. Jay Queenan
6. Sue Queenan
7. Elsie Queenan
8. Hank Wright
9. Judy Washington
10. Melvin Thornton
11. Carole Ellerbee
12. Bill Ellerbee
13. Veda Cottom
14. Robin Cole
15. Danielle Mack
16. Kim McCracken
17. Kenneth McCracken
18. John Queenan
19. Jamarr Queenan
20. Latisha Scott