

# **Club Q – Meeting Minutes**

**Date:** 5/20/23

**Time:** 3:00 pm

**Location:** Zoom

**Attendees:** 13 (\*See List of Attendees on pg. 3)

**Opening Prayer**

**Meeting called to order:** Khaalida @ approx. 3:00 pm

**Meeting called to close:** Khaalida @ approx. 4:00 pm

## **Prior Meeting Minutes Reading:**

1. Robin Cole read prior meeting minutes:
  - Hank accepted reading of meeting minutes as read, with corrections.
    - Secretary Note: The correction requested was to remove discussion comments made on the prior Zoom call. I have concerns about removing actual commentary made during a meeting call. I am open to discussion around this, if needed.

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

1. Carole gave financial report:
  - Current Club Q Balance: \$10,220.12 (\*Total including Scholarship Fund \$10,996.12)
    - Scholarship Fund: \$776
    - Dues Paid: \$293.78
  - Cousin Bill explained that the PayPal fee issue is still outstanding. He explained the breakdown of fees, and stated that he called PayPal 3 times, and PayPal has explained the fee is being charged, due to the way the money is being sent.
  - John Queenan explained that PayPal has made changes to their policy, which now requires a fee for anything sent through the Club Q website, as it's classifying the payments from the website, as "Goods & Services". John suggested that family members wanting to send their payments via PayPal, send money from their personal PayPal account to Bill's personal PayPal account, to avoid the fee.
  - Khaalida suggested we build the fee into the payments people send, so that Club Q does not assume the fee.
  - Hank motioned to accept the financial report, and to reimburse Bill Ellerbee for his picnic deposit payment.

## **Old Business:**

1. Logo
  - Deferred until further notice.
2. Text Service
  - Jaime will provide a detailed update, on the Text Service, at June's meeting.
3. Payment Apps
  - Khaalida asked for update on adding Zelle option to Club Q website.

- John explained that we should allow folks to use Zelle the same way they used it to send picnic payments, which is to Khaalida's personal Zelle account, to avoid issues and fees.
- Khaalida asked for further discussion around adding Zelle option to the website, offline.

#### **4. Sunshine Committee Updates:**

- Brice provided Sunshine Committee updates.
- We lost Cousin Linda Poole, on 5/12, funeral arrangements will be posted on the Queenan family Facebook page.
- Keep Joy Queenan in prayer, she had a fall.
- Khaalida provided update on Joy's condition.
- Brice's uncle lost his wife, prayers requested.
- Cards will be sent out to the loved ones, of these family members, this weekend.

#### **5. Fundraiser & Membership Committee Updates:**

- Veda provided update, that she and Brice used the current Queenan directory, to email and send out mailers, with picnic and membership information.
- Veda asked about different ways to get more/updated family contact info.
- Brice concurred with Veda.

#### **6. Scholarship Fundraiser & Committee Updates:**

- Robin added an announcement to the Queenan Facebook page, about the scholarship opportunity.
- Robin asked for the Club Q contact list, to be able to reach more people, about the scholarship.
- Khaalida suggested Robin connect with Jaime, for committee contact list.

#### **7. Bylaw Committee Updates:**

- Cousin Hank stated that Bylaws review/work is still in progress.

#### **8. Old News:**

- Khaalida brought up last meeting's discussion on high schoolers pursuing the Military, being eligible for the scholarship.
- Consensus was that the scholarship should not be extended to those entering the Military. The scholarship is to support higher education-related expenses, as the federal government already covers most/all expenses, for those entering the Military.
- Khaalida brought up the picnic discount topic, per Jenn & Hank's request, on behalf of the Bylaw Committee.
- Hank expressed concerns about people joining Club Q, for the sole purpose of receiving a discount, and then leaving the committee, afterwards.
- Khaalida suggested we discuss discounts, in the future, on an event-by-event basis.
- John added comments supporting the discount, and highlighting the purpose and mission of Club Q, to keep the family together, and encourage fellowship and participation.
- Discussion concluded with discount remaining in place.

- Khaalida made mention of Dues, the possibility of getting rid of them, and fundraising in place of dues collection. Additionally, she voiced concerns about smaller families, of 2, paying the same amount in dues, as larger families, of 5-6.
- John reminded everyone that the dues topic has already been discussed, and voted on.
- Current Dues setup, to remain in place.

**Closing Items:**

1. Next Meeting, via Zoom - 6/17 (Saturday) @ 3:00pm.
2. Closing Prayer – Brice Warton

**Attendees List:**

1. Khaalida Queenan
2. Elsie Queenan
3. Hank Wright
4. Carole Ellerbee
5. Bill Ellerbee
6. Veda Cottom
7. Robin Cole
8. Danielle Mack
9. John Queenan
10. Jamarr Queenan
11. Latisha Scott
12. Patrice Parham
13. Brice Wharton