

Club Q – Meeting Minutes

Date: 6/24/23

Time: 3:07 pm

Location: Zoom

Attendees: 11 (*See List of Attendees on pg. 2)

Opening Prayer

Meeting called to order: Khaalida @ approx. 3:05 pm

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

Prior Meeting Minutes Reading:

1. Jaime read prior meeting minutes:
 - Regina accepted the meeting minutes as read. Hank seconded that motion.
 - **Treasury/Financial Report Reading:**
2. Carole gave the financial report:
 - Current Club Q Balance: \$8,648.14 (*Total including Scholarship Fund + Park Tickets \$9,740.14)
 - Scholarship Fund: \$796
 - Dues Paid: \$296
 - Hank motioned to accept the financial report, and Danielle seconded the motion, with corrections.

Old Business:

1. **Logo**
 - Deferred until further notice.
2. **Text Service**
 - Jaime provided an update on text service. Text service is up and running. We now need to figure out how to get cell phone numbers.
 - Khaalida explained the plan to solicit cell phone numbers and contact info on the “Join our mailing list” page, on the website.
 - Jaime provided the option of committee members to email me the list of immediate family-member names, and cell phone numbers, and she will add them to the text service list, to get things kicked off.
3. **Picnic Updates:**
 - Khaalida stated we have 6 paid tickets.
 - Money Khaalida is receiving electronically, is being sent to Cousin Bill, without the PayPal fee, because she is sending it as “personal”.
 - Hank voiced concerns about rain. Asked that we add info about no rain date/no refund to the flyer. Khaalida mentioned the use of the air-conditioned room, for shelter.
4. **Sunshine Committee Updates:**
 - Carole explained that the TD Bank gift card has been discontinued.
 - The committee talked about options of purchasing reloadable cards, for Brice to continue his Sunshine Committee work.

- Brice announced Cousin Linda Poole's passing. Brice sent a \$25 money order and bereavement card to Cousin Dee Dee, and a card to Cousin Pooh. A Card was also sent to Joy Queenan, and a card was sent to Brice's cousin Ricardo Crabbe, and to their daughter Lindsey, and a hello card was sent to Cousin Flossie Queenan.

5. Fundraiser: Not on call to provide update.

6. Membership Committee Updates:

- No new updates. Keeping positive that people will attend picnics.
- Brice discussed the possibility of electronic membership/dues cards.
- Khaalida mentioned Veda and Brice being reimbursed for printing and mailing mailers. Per Brice, he is okay with not being reimbursed.

7. Scholarship Fundraiser & Committee Updates:

- Khaalida provided Robin's update. Robin received 8 messages from family members with high schoolers. She plans to follow up in June. No new applications have been received yet. Khaalida asked that people send in their graduate's info.

8. Bylaw Committee Updates:

- Hank has no new updates. He stated that the committee had not met in a few weeks. Bylaws are a larger undertaking than originally assumed. Work is still in progress.
- Hank questioned the date that 2024 dues start.
- Regina stated that dues should be paid in January (Jan-Jan), and regardless of when you join, they will only cover until the following January.
- Hank mentioned the need to further discuss when dues are to be paid, as Bylaws state dues need to be paid, for members to vote.
- Regina suggested this be discussed at the Bylaws meeting.
- John explained that to run for office, you must be a member in good standing, with dues paid.
- Confirmation discussion around terms being 2 years, and the next election will be next September 2024.

Closing Items:

1. Brice mentioned the need to start pitching 2024 reunion ideas, from now. Khaalida concurred.
2. Next Meeting, via Zoom - 6/17 (Saturday) @ 3:00 p.m.
3. Closing Prayer – Brice Warton

Attendees List:

1. Khaalida Queenan
2. Hank Wright
3. Carole Ellerbee
4. Bill Ellerbee
5. Danielle Mack
6. John Queenan
7. Jamarr Queenan
8. Latisha Scott
9. Jaime Howard
10. Brice Wharton
11. Regina Johnson