

# **Club Q – Meeting Minutes**

**Date:** 9/30/23

**Time:** 3:00 pm

**Location:** Zoom

**Attendees:** 14 (\*See List of Attendees on pg. 3)

**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 recorded but did not send June's meeting minutes out, so prior meeting minutes could not be read on call. Khaalida mentioned that Jaime would make sure she sends June's minutes to the family.

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

2. The Ellerbee's joined the call late, due to a funeral. Unable to provide the financial report on call but mentioned that the financial report would be sent out later.

## **Old Business:**

### **1. Logo**

- Deferred until further notice.

### **2. Picnic Updates:**

- Khaalida discussed the details of the picnic cancellation. A week prior to the deadline, we had 7 ticket sales/registrations, and we had to make a decision regarding cancellation, in order to ensure the deposit would be returned. The decision was made to cancel with Camelback, and the deposit was returned. The return of the deposit should be reflected in the financial report.

### **3. Sunshine Committee Updates:**

- Brice reported the passing of Cousin Larry Queenan. Card sent to Cousin Eve (his daughter). Brice asked us to keep the family in prayer.
- Brice met up with the Ellerbee's and received the \$200 prepaid Visa card for the Sunshine Club.

### **4. Fundraiser:**

- John provided information on a new Club Q fundraiser idea. Fundraiser entails partnering with a company that sells Black-oriented holiday gifts. We will send out a link, and all items purchased through the link will allow us to receive the amount of the item, less the cost.
- John shared the screen, showed items on the site, and shared the link.
- Jaime suggested we also share the link via the text service, so folks can purchase directly from the link on their phone and share with other family members.

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

- Brice stated that there were no membership updates.

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

- Robin stated she received 4 names of High School Seniors. She sent emails encouraging them to apply. She reported that she has not received any applications, to date.
- Robin stated she will continue efforts to solicit applications earlier in the year.
- Khaalida provided her thoughts on not going over and beyond to beg folks to apply for the scholarship. If we put the word out, and we let folks know about it, we should not have to go any further with asking people to apply for the money we are giving out.
- Jaime questioned High School grade eligibility.
- The committee discussed if the referring party had to be a dues-paying member. Hank and Danielle confirmed the referring person had to be a dues-paying member. John expressed he felt the kids should not be faulted because the referring party was not a dues-paying member, as they are still family.
- The committee also briefly discussed the form on the site, and the need for a few updates.
- John questioned the Canada fundraiser event. Khaalid, Hank & Danielle advised that pre-pandemic it was a Club Q fundraiser but was eventually canceled. Cousin Judy and others then picked up the idea and moved forward outside of Club Q.

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

- Hank stated there are no Bylaws updates.

#### **8. Secretary Update:**

- Jaime advised the committee that she regretfully must resign as acting Secretary of Club Q, due to other priorities impacting her availability.
- John suggested Jaime and Robin switch roles, so that Robin Cole would now serve as acting Secretary, and Jaime serve as backup secretary. Both Jaime and Robin agreed.

#### **9. 2024 Reunion:**

- Khaalida asked that we take the next month to start coming up with ideas to present at the next meeting, for the 2024 Reunion.
- Hank suggested we start putting the word out to everyone to determine if 2024 is too soon to have a reunion. Wants to get feedback on if people feel it's feasible.
- Robin mentioned Charleston, and how she has already done some research on it and plans to present at the next meeting.
- Club Q Committee consensus is that 2024 is not too aggressive, and we should go for it.
- Veda mentioned her plan to present on Washington D.C.
- Khaalida suggested Brice put some info out there to folks, to encourage them to present reunion ideas.
- Khaalida mentioned that Jaime and her family still went to Camelback, and had a great time, and suggested Cousin Hank share the info he has on Camelback, as a reunion idea.
- Khaalida suggested we push the October meeting back to the 4<sup>th</sup> Saturday in October, to give folks time to prepare. Committee agreed.
- Khaalida suggested we present and vote on 10/28. Hank objected and said he doesn't feel it's enough time, as he feels folks will not have enough information. Danielle and others stated members will be prepared to present on 10/28. Veda suggested we gather input from social media, along with Committee member presentations, to try and engage more family members, and nail down several ideas for everyone to vote on.
- Khaalida suggested we target the November meeting as a vote/final decision date. Members agreed.
- Suggestion made to send out a text soliciting ideas as well.

#### **Closing Items:**

1. Committee members called out their names, for attendance recording purposes.
2. Next Meeting, via Zoom - 10/28 (Saturday) @ 3:00 p.m.
3. Closing Prayer – John Queenan

**Attendees List:**

1. Khaalida Queenan
2. Jennifer Henderson
3. Kim McCracken
4. Robin Cole
5. Veda Cottom
6. Monica Jenkins
7. Hank Wright
8. Carole Ellerbee
9. Bill Ellerbee
10. John Queenan
11. Jaime Howard
12. Brice Wharton
13. Larry Cottom Jr.
14. Faith Crabbe
15. Danielle Mack