

## **2026-03-03 QCA Board Meeting**

Notes by Heather

**Attendees:** Heather, Damarra, Amanda, Daniel

Call to order 8:07 PM

### **Treasurer Report (Daniel)**

Savings account contents have been moved to the checking account. Savings account closure is pending. Current balance \$7,909.25. No income over the past month. Deposit of Akeome Con proceeds is still pending. Insurance update is still pending. Working on getting back into the BMI account so it can be canceled. Need to determine who needs access to our PayPal account and add them. Still need to verify what supplier accounts we have and finish the itemized spend report for 2025. The goal is to complete these tasks before the next board meeting.

Damarra: Backup person for PayPal will be Amanda so it is someone outside of the Atkins/Greene household.

### **Completed Tasks**

Damarra and Amanda were unfortunately unable to attend the Union Depot open house event as planned.

QCA emails are now set up for President, VP, Secretary, and Treasurer with [qcanime.org](http://qcanime.org) addresses. Heather to set up forwarding for the various Anime Fusion team email accounts to the chair account in case anyone emails them.

All 2025 meeting notes have now been added to the Google Drive and the QCA website.

We are registered to host a community table and workshop at the OutFront Youth Summit. We included a donation of \$52 to OutFront when we submitted our registration.

Our Google Workspace has been rebranded to Quad Cities Anime with QCA as the primary owner organization. New user accounts can be created in the QCA or AF domain under the same workspace.

### **In-Progress Tasks**

Damarra created the planned poll for input and suggestions from the community and shared it on our social media along with the Twin Cities Geeks Facebook group. It still needs to be sent out to the newsletter mailing list. Four responses have come in so far. There is no deadline set on the survey; responses can come in anytime.

The Board had an in-person meeting to discuss the future of QCA and the organization's plans for this year. This includes our web presence and planned activities for the 2026 cycle. We need to follow up on this with a public meeting to allow our community to provide feedback.

Coats/Shirts (Damarra) - Still researching printing options. Damarra acknowledges this is extremely overdue and needs to be completed ASAP.

After this board meeting, the QCA staff communication method will officially switch over to Slack. The Discord will remain active for our community and general announcements.

As part of the Treasurer's review of external accounts, they need to be switched over to qcanime.org owners as appropriate. This would most likely either be the Treasurer or Secretary account. Credentials also need to be added to NordPass.

### **New Items**

Nothing specific at this time.

### **Open Floor**

No items at this time.

### **Next Meeting**

Tuesday, April 7th at 8:00 PM on FCC. Reminders to be sent 10 days prior.

Damarra motions to adjourn. Amanda seconds. Passes unanimously.

Adjourned 8:39 PM.