



SACC BOARD Meeting Minutes for October 7, 2020

Meeting held via Zoom.

1. Open Meeting

- a. Roll Call – Meeting started at 11:30am.
 - i. Present: Sarah Roderick, President; Gary Funk, Vice President; Andi Manes, Secretary; Mark DiMarzio, Treasurer; Quinn Allen, Member at Large and Sean Bull, Past President. A quorum is present.
 - ii. Staff/Public Present: Mike Moos, SACC Executive Assistant.
- b. Introductions – President Roderick discussed that the Treasurer position had been open and was pleased to introduce member Mark DiMarzio of Williamsville State Bank & Trust who has volunteered to serve as SACC Treasurer.
- c. Set the Agenda – Nothing added.

2. Old Business

- a. Board Meeting Schedule – President Roderick inquired if the Board would like to stay with the present monthly schedule date and time or change. Discussion with the consensus to keep as is.
- b. Secretary Report
 - i. *Approval of Minutes:* President Roderick indicated that the minutes for September 2nd and 24th were emailed and presented today for review and approval. ***Motion by Mrs. Manes to approve the minutes, seconded by Mr. Funk. Voice Vote with the Ayes having it, motion passes.***
- c. Treasurer Report
 - i. *Monthly Report:* Mr. Alton had a scheduling conflict and could not attend the meeting. Mr. Moos summarized the Treasurer's Report and indicated it is presented today for review and approval. ***Motion by Mr. DiMarzio to approve the Treasurer's report, seconded by Mrs. Manes. Voice Vote with the Ayes having it, motion passes.***
 - ii. *Budget:* Mr. Moos discussed that usually a new board would have met in June to finalize a new budget. COVID delayed such meetings and indicated we needed to finalize this year's budget. President Roderick, Treasurer DiMarzio, Past Treasurer Alton and Mr. Moos will meet and develop a tentative budget for the Board to review.
 - iii. *Queen of Hearts Report:* Mr. Bull provided a report on the meeting held with the other sponsors of QoH and the status of the accounts and license. Mr. Alton has validated the accounts are sound. Mr. Bull indicated all organizations wish to continue the raffle when we can. Mr. Moos will proceed with the county license renew and Secretary of State paperwork. Mr. Alton will proceed with issuing a check to each organization that made an initial investment so those funds can be recouped by each organization.

- d. Executive Assistant Report
 - i. *Membership Renewal:* Mr. Moos was pleased to report we are now at 45 renewals with more expected to come in. Mr. Moos indicated that he reached out to Alliance Bank (Athens branch at Buds corner). He reminded the Board to solicit new members as they see opportunities.
 - ii. *Member decal status:* Mr. Moos indicated prices from three vendors with only one pricing for a decal vs vinyl sticker. Mr. Funk indicated we need to have our logo redone into a more friendly graphic format so the artwork can be used. That cost should be minimal. President Roderick tabled the topic to the next meeting when greater details are available.
 - iii. *T shirt/polo status:* Some discussion on design and colors. President Roderick suggested this be tabled until greater details are available.
- e. Event Status
 - i. *Senator Brady COVID Zoom Call:* The call was well attended by Board and association members. Discussion on the format used and information provided. Mr. Moos was approved to contact the Senator's office to give feedback.
 - ii. *Blood Bank:* Mr. Moos reported the blood drive was quite successful and Mr. Alton offered to host another drive in December. The Board indicated that in 2021 we will try to solicit other members to host such a drive.
 - iii. *Annual Meeting & Report:* Mr. Moos reminded the Board the meeting has traditionally been in November. There was discussion on historical formats passed used and history of how these meetings were held. COVID might hinder such formats. Mr. Bull indicated he would be happy to work with President Roderick to come up with suggestions by the next meeting.

3. New Business

- a. No new business

4. Adjourn

- a. ***Motion to Adjourn made by Mrs. Manes, seconded by Mr. Funk. Voice vote with the Ayes having it. Motion Passed.*** Meeting adjourned at 12:32 pm.

Minutes respectively submitted by Mike Moos, Executive Assistant