



SACC BOARD Meeting Minutes for December 9, 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; and Mark DiMarzio, Treasurer. A quorum is present.
 - ii. Staff/Public Present: Mike Moos, SACC Executive Assistant.
- b. Set the Agenda – Nothing was added to the agenda.

2. Old Business

- a. Secretary Report
 - i. *Approval of Minutes:* President Roderick indicated that the minutes for November 4th were emailed and presented today for review and approval. ***Motion by Mr. DiMarzio to approve the minutes, seconded by Mr. Funk. Voice Vote with the Ayes having it, motion passes.***
- b. Treasurer Report
 - i. *Monthly Report:* President Roderick indicated that the Treasurer's Report for November was emailed and presented today for review and approval. Since the meeting was delayed by one-week Treasurer DiMarzio submitted a second report that contained the most up-to-date data. ***Motion by Mr. Funk to approve the Treasurer's report, seconded by President Roderick. Voice Vote with the Ayes having it, motion passes.***
 - ii. *Transition of Treasurers:* Mr. DiMarzio indicated transition completed.
 - iii. *Account Signatures:* President Roderick indicated all signatures have been completed and the new Credit Card is now being issued.
 - iv. *Budget:* President Roderick indicated she will be working with Past President Bull, Mr. DiMarzio, and Mr. Alton on finalizing the budget.
- c. Executive Assistant Report
 - i. *Member decal status:* Mr. Moos indicated Funkys (vendor) had received the order from their printer but did not accept the work as it was done wrong. Since that time, the new order has come in and accepted. Staff has the new decals. Mr. Moos asked if we will be mailing them or delivering them and if we decided to deliver an Annual Report at the same time. Discussion by the Board with the consensus to hand-deliver all the items.
 - ii. *Queen of Hearts License:* Mr. Moos indicated all paperwork is filed and we have a new license. He further discussed, based on information he has on COVID vaccine, that we should not expect QoH to be able to maybe start back up until Summer 2021.
- d. Event Updates
 - i. *Blood Bank:* Mr. Moos reported the December 3rd blood drive was another big success and the Blood Bank looks forward to working with us in 2021.

- ii. *Annual Meeting & Report:* Mr. Moos indicated Mrs. Manes has drafted our Annual Report and it looks great. We are fine tuning it and it should be ready by the first of the year for publication.

3. **New Business**

- a. Brainstorm Session: Mrs. Roderick the remain limited time should be dedicated to brainstorming how we can focus on for our membership. Ideas discussed:
 - i. During pandemic offer members to attend our Zoom Board Meetings.
 - ii. During pandemic offer educational/motivational presentations.
 - iii. What formats are out there, other than zoom?
 - 1. Mr. Moos indicated he will research and present that info at a future meeting as he has used Zoom, MS Teams, Adobe Connect, and other formats.
 - iv. Advertise for our members on tv, print, continue with social media, etc.
 - v. Reach out program. When we deliver decal and annual report inquire how members can be assisted by us, what education programs are they interested in. What programs interest them. Can they participate, etc. Sarah and Andi will work on those talking points.
 - vi. Reach out to governmental entities. It was suggested we work to further enhance our relationship with our local governmental entities. Mr. Moos indicated that Past President Bull and he had worked very hard in that arena and felt we had greatly improved the relationships. It was recognized that we always need to keep working to keep those relationships good.
 - vii. Board members were encouraged to check with fellow members as well as if they come up with further ideas to present them.

4. **Adjourn**

- a. ***Motion to Adjourn made by Mr. Funk, seconded by Mrs. Manes. Voice vote with the Ayes having it. Motion Passed.*** Meeting adjourned at 12:42 pm.

Minutes respectively submitted by Mike Moos, Executive Assistant