



## SACC BOARD Meeting Minutes

April 15, 2020, meeting started at 11:30

Meeting Held Via ZOOM

**In Attendance:** Sean Bull, President; Andrew Alton, Treasurer; Quinn Allen, Member at Large; Mike Moos, Executive Assistant.

### 1. Open Meeting

- a. Roll Call – Meeting started at 11:40am.
  - i. Present: Sean Bull, President; Andrew Alton, Treasurer; Quinn Allen, Member at Large. A quorum was present.
  - ii. Staff/Public Present: Mike Moos, SACC Executive Assistant.
- b. Set the Agenda – nothing to be added.

### 2. Old Business

- a. Secretary Report
  - i. Approval of Minutes: President Bull indicated that the minutes for March 12<sup>th</sup>, 27<sup>th</sup> and April 1<sup>st</sup> were emailed and presented today for review and approval. **Motion by Mr. Alton to approve the minutes, seconded by Mr. Allen. Voice Vote with the Ayes having it, motion passes.**
- b. Treasurer Report
  - i. President Bull indicated that the treasurer's report was emailed and presented today for review and approval. **Motion by Mr. Allen to approve the Treasurer's report, seconded by President Bull. Voice Vote with the Ayes having it, motion passes.**
- c. Executive Assistant Report
  - i. No report.
- d. Event Assignments
  - i. Queen of Hearts still on hold until the Stay at Home order is lifted. An email will go from President Bull to the other three participating organizations to ascertain if the seed money they provided needs to be reimbursed now or wait. Treasurer Alton will check with accountant to ascertain impact, if any on taxes.
  - ii. The Golf event is postponed until the Governor lifts the "Stay at Home" order.

### 3. New Business – Add to the next meeting agenda

- a. Dues Relief to members due to the impact of COVID crises.
- b. Board elections. President, Treasurer and Secretary positions are going to be open.

### 4. Adjourn

- a. **Motion to Adjourn made by Mr. Alton, seconded by Mr. Allen. Voice vote with the Ayes having it. Motion Passed.** Meeting adjourned at 12:07 pm. The next video meeting will be May 6<sup>th</sup> at 11:30.

*Minutes respectively submitted by Mike Moos, Executive Assistant*