



SACC BOARD Meeting Minutes

May 6, 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 11:30am.
 - 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 April 15th were emailed and presented today for review and approval. ***Motion by Mr. Allen to approve the minutes, seconded by Mr. Alton. 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. Dues Relief due to COVID – Mr. Alton reported that the accountant did not believe the organization would be impacted (tax wise) in delaying membership fee renewal by one quarter. ***Motion by Mr. Alton to give the SACC Membership some time to recover from COVID and delay invoicing the membership for dues renewal by one fiscal year quarter. The fees would remain the same as last year. Motion was seconded by Mr. Allen. Voice vote with the Ayes having it, motion passes.*** Mr. Moos indicated he will draft a new invoice for the members reflecting a revised due date of September 15th.
- d. Event Assignments
 - i. Discussion that it does not look good to be able to hold any event until the Governor lifts the "Stay at Home" order. All preplanning is on hold.

3. New Business

- a. Donation letter – Mr. Alton suggested that we might wish to solicit donations from the business community to raise funds for the Chamber. He noted many events are canceled due to the Pandemic. The businesses may not be then hit with any request for donations due to these cancelations. This may be an opportunity for the Chamber to

raise money. Mr. Moos indicated he would draft a letter to present to the Board for a future solicitation to the business community.

- b. Member Benefit Video Conference Call – President Bull ran the idea of the Chamber hosting a teleconference call (via Zoom?) to touch base with our membership and to see how we can assist during these economic trying times. Consensus was this could be a popular idea, it has no cost, members can do so from the convenience of their office with no travel time. Mr. Moos and President Bull will develop a draft program.
- 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 12:15 pm. The next video meeting will be June 3rd at 11:30.

Minutes respectively submitted by Mike Moos, Executive Assistant