



SACC BOARD Meeting Minutes

June 3, 2020, meeting started at 11:30

Meeting Held Via ZOOM

1. Open Meeting

- a. Roll Call – Meeting started at 11:30am.
 - i. Present: Sean Bull, President; Andrew Alton, Treasurer; Sarah Roderick, Secretary; 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 May 6th 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. Mr. Alton reviewed the report with no questions being asked. **Motion by Mr. Allen to approve the Treasurer's report, seconded by Mrs. Roderick. Voice Vote with the Ayes having it, motion passes.**
- c. Executive Assistant Report
 - i. Mr. Moos indicated that he would like to proceed with his retirement plans and recommended the Board proceed with plans for his replacement.
 - ii. At the last meeting there was discussion that a "donation letter" be developed to solicit donations from the business community to raise funds for the Chamber. The letter is ready for review. President Bull asked that the letter be emailed to all Board members to review and discuss at a future meeting.

3. New Business

- a. President Bull discussed the elections for President and Treasurer are up for renewal. We also need to fill the Executive Assistant position. The Board needs to solicit persons for those positions or discuss options. He will develop a letter to the membership to discuss. We might wish to hold a membership meeting, if COVID social gathering restriction expands to the 50-person margin after July 1.
- b. President Bull discussed the status of Queen of Hearts. Three of the four partners would like to conclude the program, if possible. President Bull will check with County Clerk Gray to ascertain our options and report that at a future meeting.

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 July 1st at 11:30.