



SACC BOARD Meeting Minutes for July 1, 2020

Meeting held at Sean Bull Insurance & via Phone

1. Open Meeting

- a. Roll Call – Meeting started at 11:37am.
 - i. Present: Sean Bull, President; Darlene Kmett, VP (via phone); 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 – add Ribbon Cutting and Queen of Hearts

2. Old Business

- a. Secretary Report
 - i. Approval of Minutes: President Bull indicated that the minutes for June 3rd 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. Mr. Alton summarized the Treasurer's Report and indicated it is presented today for review and approval. Mr. Alton indicated that we have received notice from the IRS that we have a credit from prior filed taxes. This will be applied to future taxes. Mr. Alton discussed options for continuing Queen of Hearts. President Bull indicated he has not heard from the County Clerk's Office on his inquiry of what our options are. They have been out of office due to COVID. He will reach out again. It was recommended that President Bull call a meeting of the 4 groups to discuss future direction for QoH. **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. Nothing to report.

3. New Business

- a. Elections - President Bull discussed the elections for President, Vice 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. He will develop a letter to the membership to make them aware and this will go out with member renewal notices.
- b. Ribbon Cutting - President Bull discussed there will be a Ribbon Cutting Ceremony on August 15th at 10:00 am for Mane Mixx Salon and asked all to join in the festivities.
- c. SACC T-shirts – it was the concurrence of the Board to offer a free SACC t-shirt to persons that renew or join SACC. In addition, Polos will be available to the Board.

4. Adjourn

- a. **Motion to Adjourn made by Mrs. Roderick, seconded by Mr. Alton. Voice vote with the Ayes having it. Motion Passed.** Meeting adjourned at 12:13 pm.