



## SACC BOARD Meeting Minutes - August 5, 2020

Meeting held via Zoom Conference Call

### 1. Open Meeting

- a. Roll Call – Meeting started at 11:30am.
  - i. Present: Sean Bull, President; Darlene Kmett, Vice President; Sarah Roderick, Secretary; Quinn Allen, Member at Large. A quorum was present.
  - ii. Staff/Public Present: Mike Moos, SACC Executive Assistant and member Andi Manes of The Real Estate Group.
- b. Set the Agenda – Nothing added to the agenda.

### 2. Old Business

- a. Secretary Report
  - i. Approval of Minutes: President Bull indicated that the minutes for July 1<sup>st</sup> were emailed and presented today for review and approval. **Motion by Mrs. Kmett to approve the minutes, seconded by Mrs. Roderick. Voice Vote with the Ayes having it, motion passes.**
- b. Treasurer Report
  - i. Mr. Alton is on vacation, so President Bull summarized the Treasurer's Report and indicated it is presented today for review and approval. **Motion by Mrs. Kmett to approve the Treasurer's report, seconded by Mrs. Roderick. Voice Vote with the Ayes having it, motion passes.**
- c. Executive Assistant Report
  - i. Items to report are part of old and new business items.
- d. Event Status
  - i. Ribbon Cutting Ceremony - Mane Mixx's is planned for August 15<sup>th</sup> at 10:00am. President Bull encouraged Board members to attend. President Bull indicated that an event checklist was developed and used. In addition, Facebook Event was created, and our website has posted the announcement. A tentative agenda, a press release, and a banner to announce the event from the road were also developed. VIPs were identified and invited. Discussed making sure masks and disinfectant was in sufficient supply.
  - ii. Elections – Andi Manes has indicated interest to serve on the Board. President Bull and staff will research the protocol the By Laws call for to ensure proper installation of Board members.
  - iii. Advertising for Members – The Rail asked for assistance in advertising for help. Staff developed an announcement posted it on our Face book and website pages as well as text messaging the announcement to all members. President Bull asked for members to share the FB posts.

### 3. New Business

- a. Senator Brady – had contacted the Board to ascertain interest in having a conference call with the Senator to discuss COVID issues. We responded back with interest but have not heard back from them yet. Staff will follow-up.
- b. SACC T-shirts – it was the concurrence of the Board to offer a free SACC t-shirt to persons that renew or join SACC. Initial cost from one vendor was reviewed. Staff will get two more bids.
- c. Member Renewals – President Bull asked that now that the decision was finalized to offer a t-shirt to go ahead with the renewal mailing. Staff will move on it asap.
- d. Blood Drive – Treasurer Alton had suggested we host a Blood Drive. Staff contacted the Blood bank and they provided suggested dates they could be available. Board will review and make a recommendation at the next meeting.
- e. Queen of Hearts – President Bull indicated that the license with the County expires next week. He did talk to the County Clerk and they indicated that our license would continue at no additional cost due to COVID halting the program. There was discussion about trying to sell the remaining tickets. This would require legal review and updating of the rules. The raffle continues to be on hold until we are in the State’s COVID Phase 5. President Bull will brief the other three partner organizations.

### 4. Adjourn

- a. ***Motion to Adjourn made by Mr. Allen, seconded by Mr. Bull. Voice vote with the Ayes having it. Motion Passed.*** Meeting adjourned at 12:40 pm.

*Minutes respectively submitted by Mike Moos, Executive Assistant*