



SACC BOARD Meeting Minutes for September 2, 2020

Meeting held via Conference Call and at UCB.

1. Open Meeting

- a. Roll Call – Meeting started at 11:30am.
 - i. Present: Sean Bull, President; Darlene Kmett, Vice President (via telephone conference call); Sarah Roderick, Secretary and Quinn Allen, Member at Large. A quorum was present.
 - ii. Staff/Public Present: Mike Moos, SACC Executive Assistant.
- 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 August 5th were emailed and presented today for review and approval. **Motion by Mrs. Kmett to approve the minutes, seconded by Mr. Allen. Voice Vote with the Ayes having it, motion passes.**
- b. Treasurer Report
 - i. President Bull summarized the Treasurer's Report and indicated it is presented today for review and approval. President Bull indicated the three partner organizations wish to be reimbursed for initial Queen of Hearts investment. Treasurer Alton is in the process of having Cashier Checks made for each organization. **Motion by Mrs. Roderick to approve the Treasurer's report, seconded by Mr. Quinn. Voice Vote with the Ayes having it, motion passes.**
- c. Executive Assistant Report
 - i. *Membership Renewal* – Mr. Moos reported that the invoices went out last week and was pleased to report already receiving 17 renewals. In addition to the renewals we received a donation of \$300 above their membership fee from Donley Trucking. A Certificate of Appreciation will be presented to Donley for the donation. President Bull asked the Board if they would agree to give the Final 4 a free membership for one year due to their sponsorship of the Cyber Breakfast Event. It turns out they donated their space, personnel, food, and drinks with no cost to the Chamber. Board concurred with that request.
 - ii. *VIP List* – Mr. Moos presented the annual VIP list that is reviewed for the year's complimentary membership. VIP membership does not give that member voting rights but it does keep them up to date by being on our mailing lists. The list contained the same entities as last year, with the addition of the mayor of Spaulding. **Motion by Mrs. Roderick to accept the VIP member list as presented for SACC FY 2020-21, seconded by Mrs. Kmett. Voice Vote with the Ayes having it, motion passes.**
 - iii. *Member Sticker Proposal* – Mr. Moos suggested we provide, to those that renew their membership, a window sticker indicating membership in the

Chamber for a specific year. Decision was to refine the design based on the Board input and re-present at a future meeting.

- iv. *Website Update* – Mr. Moos indicated he found from the Springfield-Sangamon County Regional Planning Commission Census Fact Sheets for many of the communities served by the Chamber. The website now has a new page linking to those documents (<https://www.shermanilchamber.org/new-page>).
- v. *T Shirt Project* – nothing new to report.

d. Event Status

- i. *Mane Mixx Ribbon Cutting Ceremony* – went well on August 15th and was well attended. President Bull feels we will have many more such events. It was noted that we reached nearly 2,000 persons with our Facebook post of the event.
- ii. *Senator Brady COVID Zoom Call* – nothing new to report. Senator Brady’s Office is still organizing and will inform us when they have plans finalized.
- iii. *Blood Bank* – Mr. Moos has finalized our hosting of a blood bank drive for September 21. Flyer was posted on the Village and Chamber websites and Facebook pages. Thank you for Farm Credit for permitting the Blood Mobile space to park in their parking lot.
- iv. *Queen of Hearts* – is still on hold due to COVID restrictions. The County has been contacted because our license was due to expire and they have indicated because of the circumstances a renewal would not be necessary. President Bull asked the Board to still renew the license (nominal fee of \$25) so the license reflects the new executive board.
- v. *Elections* – President Bull discussed the need for elections. Normally elections would be held in June with a new Board in effect at the July meeting. This would also correspond with our member renewal drive. Due to COVID, all this was delayed. Invoices have now gone out which included a letter that discussed those interested in serving on the Board to let us know. In addition, a text club message went out to ask for persons to serve on the Board. We have three position open. Andi Manes submitted interested to serve and was accepted. It was decided the new Board will take over at the next Executive Board meeting scheduled for October 7th. At that time, the Board will select officer positions and appoint for any vacancies.

3. **New Business**

- a. No new business came before the Board.

4. **Adjourn**

- a. ***Motion to Adjourn made by Mrs. Roderick, seconded by Mr. Allen. Voice vote with the Ayes having it. Motion Passed.*** Meeting adjourned at 1:01 pm.

Minutes respectively submitted by Mike Moos, Executive Assistant