



SACC BOARD Meeting Minutes for January 6, 2021

Meeting held via Zoom.

1. Open Meeting

- a. Roll Call – Meeting started at 11:30am.
 - i. Present: Sarah Roderick, President; Gary Funk, Vice President; Quinn Allen, Member at Large and Mark DiMarzio, Treasurer. A quorum is present.
 - ii. Staff/Public Present: Sean Bull, Past President and Mike Moos, SACC Executive Assistant.
- b. Set the Agenda – Nothing was added to the agenda.

2. Old Business

- a. Secretary Report
 - i. *Approval of Minutes:* President Roderick indicated that the minutes for December 9th were emailed and presented today for review and approval. ***Motion by Mr. DiMarzio to approve the minutes, seconded by Mr. Funk. Voice Vote with the Ayes having it, motion passes.***
- b. Treasurer Report
 - i. *Monthly Report:* President Roderick indicated that the Treasurer's Report for November was emailed and presented today for review and approval. Treasurer DiMarzio indicated there was not much activity and available for questions. ***Motion by Mr. Funk to approve the Treasurer's report, seconded by Mr. Allen. Voice Vote with the Ayes having it, motion passes.***
 - ii. *Budget:* Because of the holidays no action had proceeded. President Roderick asked if a meeting can be scheduled to proceed on it. The consensus is to hold a meeting on January 13th with the specific purpose of working on the budget. Members to attend are President Roderick, Past President Bull, Mr. DiMarzio, and Mr. Moos.
- c. Executive Assistant Report
 - i. *Member status:* Mr. Moos indicated no change in memberships.
 - ii. *Marketing Proposals:* Mr. Moos reviewed the Board discussion of a marketing campaign to advertise for our membership in the mass media. He reached out to TV and radio sales representatives. Mr. Moos referenced the quotes and options available to the Board and inquired, due to the costs, if the Board wished to proceed in this project. It was discussed the upcoming budget meeting will ascertain if monies will be dedicated to the project and it was decided to table the subject until a line-item cost is ascertained.

d. Activity/Event Updates

- i. *Annual Insurance Review:* Mr. Ed Legner of Country Companies presented what the Chamber has for coverage and costs. He indicated we were covered for director & officers, general liability, workman's comp and event coverage. The Board asked for Mr. Legner to investigate coverage and cost for Fidelity Bonding of the Chamber.
- ii. *Annual Report:* Mr. Moos indicated Mrs. Manes continues to work on the Annual Report. Mrs. Roderick indicated that Mrs. Manes and herself were still planning to put together talking points/notes for the in-person member meetings. Mr. Moos and Mrs. Roderick are contacting members for quotes to use in the annual report. Mr. Moos indicated he has received two bids for printing. He indicated the printing specifications were detailed to each vendor and were identical in specs. The Board revisited the idea of printing vs just offering an electronic copy. Mr. Moos reminded the Board that at the last meeting this was discussed. It was decided at that time that limited copies of the report will be printed. We were always planning to post the report on the website, where we post the annual reports. The purpose of printed copies is to have them available to members when we meet with them. Further discussion of pro/cons was made by members and guests. ***A motion made by Mr. Funk to vote whether we will print or not. This was seconded by Mr. DiMarzio. Roll Call Vote: Mr. Allen-Electronic, Mr. DiMarzio-Electronic, Mr. Funk-Electronic and President Roderick-Print. The Motion indicates to have the Annual Report available electronically.***
- iii. *Name Tag Status:* Mr. Moos indicated the name tags are completed for the Board and in his possession. Mr. Funk donated supplies and labor for them.

3. **New Business**

- a. No new business before the Board.

4. **Adjourn**

- a. Motion to Adjourn made by Mr. Funk, seconded by Mr. DiMarzio. Voice vote with the Ayes ***having it. Motion Passed.*** Meeting adjourned at 12:36 pm.

Minutes respectively submitted by Mike Moos, Executive Assistant

*Please note these meetings are open to the membership and public.
Should anyone wish to attend to please send an email to
info@shermanilchamber.org with your name and email address.
We will then be able to send you a call invite.*
