



Tentative Executive Board Agenda

March 3, 2021 at 11:30 pm
Zoom Conference Call

Note this meeting is open to the membership & public. Should you wish to attend please send an email to info@shermanilchamber.org with your name & email. We will then be able to send you a Zoom invite.

SACC Tentative Agenda

1. **Open Meeting**
 - a. Roll call
 - b. Set the agenda
2. **Old Business**
 - a. Secretary
 - i. Approval of minutes
 1. February 3, 2021
 - b. Treasurer
 - i. Treasurers report
 - c. Executive Assistant Report
 - i. Elections (*Past President Bull Report*)
 - ii. Insurance Coverage Report (*Mr. Moos Report*)
 - iii. Annual Report – printed and posted.
 - iv. Membership Fees for 2021-22
 - d. Activity/Event Updates
 - i. Committee Reports/Members
 1. Membership
 2. Marketing
 3. 10th Anniversary
 - ii. Reach Out Status
 - iii. Events
 1. Easter Egg (Easter is April 4) (*President Roderick*)
 2. February Member Zoom Call & Video Report
 3. Blood Drives (*Mr. Moos*)
 4. Q2 Golf Outing (May 13) (*Mr. Allen Status Report*)
 5. Other Events?
 - a. Teacher Appreciation Week (May 3-7)
 - b. Trivia Night (Late Fall Activity)
3. **New Business**
4. **Items added to the Agenda**
5. **Adjourn**