

MINUTES OF SCCA MEETING  
NOV 18, 2023 ZOOM PLATFORM

The November 18<sup>th</sup> meeting of the SCCA was called to order at 9:03 am by President Keith Stevens.

**Attendance:** Kevin Bersin, Jim Davis, Sam Dunn, Darren Henry, Gary Hicks, Diane Hicks, Ted Hughes, Dave Muller, Ralph Peacock, Ed Richey, Bob Stern, Keith Stevens, Susan Wolford, Don Wolford.

**Minutes:** Sam Dunn moved to approve the minutes of the October meeting as posted on the website. Second by Dave Muller. Motion approved

**Treasurer's Report:** . Report accepted and filed for audit.

**President Report:** Attached to minutes.

**Committee Reports:**

**Executive** – No report

**Clinic** – In the absence of the Bunn's K Stevens reminded members of the upcoming clinic Feb 24 and encouraged members to sign up.

**Periodic Dances** -- In the absence of chair Judy Barnhill K Stevens reported the successful Welcome Dance at Strawberry Nov 11. Income to SCCA was just over \$150. Next dance at Arcadia with Robert Arias calling Dec 3.

**Website** -- In the absence of webmaster Gormley no report. He keeps members informed with emails on a regular basis.

UNFINISHED BUSINESS

**Banking:** K Stevens moved that Mike Gormley be removed as key executive for the Wells Fargo account and that David Muller and Keith Stevens be named key executives with authority to represent the Suncoast Callers and Cuers in all banking matters with Wells Fargo Bank. Ralph Peacock second. Motion passes without dissent.

K Stevens moved that signatories on the Wells Fargo bank account be David Muller, Treasurer, and Keith Stevens, President. Any other signatories shall be removed. Sam Dunn second. Motion passes without dissent.

## NEW BUSINESS

There being no other business the meeting was adjourned at 9:22 am.

Respectfully submitted

Keith Stevens,