

MINUTES OF THE SCCA MEETING MARCH 5, 2022

Zoom Meeting called to order at 9:02 by President Keith Stevens

Attending were: Judy Barnhill, Kevin Bersing, George Ferguson, Mike Gormley, Darrin Henry, Gary Hicks, Diane Hicks, Ted Hughes, Ed Richey, Richard Spaulding, Allen Snell, Bob Stern, Keith Stevens, Buckey Tenney, Susan Wolford.

On motion by Ted Hughes and second by Darrin Henry the minutes of the February meeting were approved as posted on the website.

The Treasurer Report was accepted and filed for audit. The report is available on the SCCA website. In addition, Treasurer Gormley presented a report showing the trend of SCCA assets to be declining. In recent years the treasury has declined from a balance of nearly three thousand dollars to just under two thousand. Annual expenses exceed annual income by about two hundred dollars.

UNFINISHED BUSINESS

On motion of Ted Hughes and second by Mike Gormley the standing rules were amended by unanimous vote to eliminate the necessity of a prospective member demonstrating cueing or calling ability before membership approval.

Standing Rule 10.4 was amended to read as follows: “Membership committee reviews the evidence qualifying the applicant for membership and makes a recommendation to the SCCA membership. Membership votes to issue an invitation to become a member. “

Standing Rule 10.5 was amended to read as follows: “Applicant is invited to attend the next regularly schedule meeting of the SCCA. “

NEW BUSINESS

On motion of Susan Wolford second by Kevin Bersing standing rule four was amended by unanimous vote to read as follows: ” Each member is directed to the SCCA website (sccaf1.com) where copies of the SCCA constitution, by-laws, and standing rules are available for download or printing. “

On motion of Keith Stevens and second by Mike Gormley the standing rules were amended by unanimous vote to add to the process for election of officers. Standing rule 5 is amended to add the following: “ A nominating committee shall be appointed at the March meeting with a slate of nominees to be presented to the membership at the April meeting. Additional nominees from the floor may be accepted at the April meeting.”

On motion of Ted Hughes and second by Ed Richey dues for the fiscal year starting June 1, 2022 were set at \$15.00. Motion passed 12 to 1.

The webmaster will add a web page section for “Document Archives” One of the purposes is for keeping a record of past versions of the governing documents.

The Executive Committee was charged with investigating the possibility of as many as two SCCA sponsored dances in fiscal year June 1, 2022 to May 31 2023.

Meeting was adjourned at 9:48 a.m.

Respectfully submitted

Keith Stevens, acting secretary.