

Minutes of the SCCA EXECUTIVE BOARD

November 28, 2023 --- Zoom platform 7:30 pm.

Meeting called to order at 7:30 pm by President Keith Stevens.

Attending were: Sec Judy Barnhill, Treas David Muller, V-Pres Ed Richey and Pres Keith Stevens.

Minutes of the last meeting were formerly approved.

The current Treasurer report was delivered to the membership at the November meeting.

UNFINISHED BUSINESS

BANKING

Keith Stevens moved that the Suncoast Callers and Cuers Association open a bank account with SouthState Bank and subsequently close the account with Wells Fargo Bank. Dave Muller seconded. Motion passed unanimously

Keith Stevens moved that the signatories for checks on the SouthState Bank account be Treasurer David Muller and President Keith Stevens. Only one of the signatures is required for any check. Dave Muller seconded. Motion passed unanimously.

PERIODIC DANCES

It shall be the policy that callers and cuers hired to perform at the periodic dances sponsored by SCCA must sign a contract with the SCCA. No caller or cuer will be paid without a signed contract. The contracts are to be posted on the SCCA website to be available to members and for archival record of the contract. Payment to callers, cuers and to venues will be by SCCA check. The treasurer will be responsible for check delivery to the dance venue for payment to the contracted parties. The dance chair will be responsible for accepting money at the venue and delivering all funds to the SCCA bank or the treasurer.

Policy approved by a vote of 4-0.

MEETING ADJOURNED 8:14 PM

Respectfully submitted,

Judy Barnhill, Secretary