

SAC General Council Meeting, 7/14/2022
Minutes, via Teams, 2-3 pm

- Call to order
 - 2:04
- Roll call
 - Attendance
 - Kat, Lawrence, Dustin, Tommy, Frank, Jason, Aisha, Betty, Debbie, Michael, Ms. Grubbs, Nichole, Sherita, Tina, Tonya, Vena, Shenna, Jackie
 - Missing
 - Excused: Marcia, Tracy, Kathy
 - Unexcused: Melissa, Aloysius, Bri, Gene, Michelle
- Approving minutes
 - Lawrence
 - Michael - second
- SAC Secretary
 - Interim for this year – Dustin
 - Election with other roles next year
- Treasurer update – Frank
 - 5K: \$18,411.26
 - GF: \$2700
 - AH: \$549.25
- 5K– Michael/Nichole
 - Need to move money to foundation account (unendowed); leave \$2000 rest to foundation
 - Follow up with Nichole
 - Still have items not distributed – need to reconvene and discuss
 - Shoot for the end of July
- SAC Committees – Lawrence
 - New committees
 - Exec team move to create 2 new committees
 - 5K Scholarship
 - Betty, chair
 - Vena, co-chair
 - Members - email Lawrence
 - Leadership Circles
 - Lawrence, chair
 - Aisha, co-chair
 - Members – email Lawrence
 - Tina, second
 - Motion carried; committees carried
 - Charges
 - Bylaws – updating

- Events – next appreciation event
- Report-outs
 - Events, Nichole: nothing to report
 - Bylaws, Ms. Grubbs: nothing to report
 - Communications, Kat: website taking shape; will be replacing photos with ones taken at the retreat; question about whether SAC has V-drive space (Lawrence to look into)
- Vacant positions
 - Lawrence made the case asking SAC members to please step forward and chair the committees
 - Activities: Tommy
 - Bylaws: Vena
- Goals for the year – Kat/Jason
 - Tying up last year's processes
 - Recruitment
 - New applicants
 - Welcome: Shenna, Jackie, and Kathy
 - Plans going forward
 - Rephrase who can be a member?
 - This conversation has come up before
 - We need to have it again – some supervisory capabilities
 - Need a side meeting for this, email Kat to be a part of this
- Open discussion
 - Events need to get moving
 - Aisha, Ms. Grubbs, Sherita, Lawrence, Tommy, Kat, Jason, and Dustin down to help with this
 - Sherita: old SAC shirts & mugs @Michael; polos – new ones needed, wait to have a conversation until fall.
- Adjournment
 - Motion: Michael
 - Second: Aisha