**January 25, 2024 SAC Meeting**

**Call to Order:**

**Confirmation of Quorum-** confirmed, 10 in attendance: Samantha Dunn-Miller, Jesse McDaniel, Danny Cooper, Barbara Johnson, Shannon Meador, Jodi Gunn, John Hogge, Dana Slater, Jessica Stimpson, Cindy Elliot.

**Committee Open Forum-**

**Treasurer’s Report:** Same as last meeting, no changes

**Secretary’s Report**: Notes are posted to Box, everyone can review as needed.

**Old Business-**

**Membership:**

-2 members we need to add to have full membership for this year; 1 classified and 1 AP

**Auction:** Barbara put together a letter to take with her to explain the SAC and what the purpose is. Will send in an email for others to use as they go to businesses to inquire about donations.

 **Ideas: All ideas are documented on the Box Drive for donations. So far we have-**

Dinner for 4-stew and rolls,

 Barbara -North Street

 Jodi- Put together Lularoe baskets

 Cindy- Millers Country store, Key Office

\*Final answers on donations will be gathered at next meeting;2/22/24 and we will then send out the date for the auction.

\*Will bring items in to get pictures at February meeting.

 \*Will prepare to work on finalizing details on 3/21 meeting and then plan to go live

\*Danny- Would anyone like traveling Elwood. Will keep for another month and someone will take next month.

**New business-**

Membership: May of this year, everyone that will roll off of SAC, should start looking for a couple people that could replace them. Samantha would like for each member rolling off to submit an idea for 2-3 people that could take their place.

\*Secretary to monitor the members dates of members- each person to serve 2 years.

\*John to add Facebook post on SAC page about needing members.

\*Would we be able to ask Susan Cottrell to advertise needing members? May not since she sends communications to the students as well.

**Ice Cream Social:** Would like to resume with this for the staff this year.

\*Did we do this last year, are we going to try and do it this year? Last time we did it was May 2022-We spent $480.

-Will start planning for this after finals (May 3, 2024).

**Meetings:**

March, July 18- Eason 225

February 22-Rotunda 103

Halloween Bash 2024: Blackwell for the 30th and 31st- Still have not been given an answer on availability. As soon as Samantha is updated with this, we will move forward with planning.

\*Should we try to schedule a backup location in case Blackwell is not availability.

 -John to go and ask if 10/30 or 10/31 has been released yet and if not, can we plan to try and b book Dorrill as a backup and we will release it if Blackwell becomes available.