

## **SCTA General Membership Meeting Minutes**

October 22, 2019

Call to Order — Bruce McConnell at 6:05pm

Board Member Attendees: Bruce McConnell, Tom Bastian, Chris Scott, Cindy Good, Deborah Thomas, Dudley Kay, Diane Dowling, Sandy Donaldson  
Committee Members / SCTA Members: See attached

Quorum — Confirmed by Sandy Donaldson

### **MEETING AGENDA ATTACHED — PDF file**

Following presentations per agenda Chris Scott, Bruce McConnell, and Tom Bastian fielded questions from the audience regarding proposed SCTA member dues increase of \$50.

Highlights of questions from the audience and discussed prior to voting on this issue.

- Who's going to hire this person?  
The new person will be an AAM employee
- What qualifications are we looking for in this new hire?
  - computer skills
  - communication skills
  - sequel database experience
- Will this person be full-time employee?  
This is a part-time position as defined by the needs of SCTA
- Will someone from the SCTA Board be interviewing candidates?  
Steve Sandike will prepare a job description for this person

Following the question and answer session a motion was made by Helen Mahoney to vote — Diane Dowling seconded this motion. It was approved and all members present were given the opportunity to vote to increase dues from \$10 to \$50/year. Final tally was 138 to 51 in favor of the increase. Bruce McConnell announced that the results of the vote would also be sent to all club members via email the next day.

Following voting process Karen Benedict motioned to adjourn meeting — Claire Spille seconded. Motion approved and the meeting was adjourned.