



Annual Fall Meeting
Fritz Hollings Special Collections
4 October 2012

Call to Order

1:28pm

Minutes from 6 October 2011

Approved

Treasurer's Report

See handout (below)

Membership Report

Current membership is 133. This number breaks down as follows:

Individuals – 84

Students – 30

Institutions – 6

Retirees – 7

2011 membership was 102 and 2009 membership was 74.

As you can see, our numbers have improved significantly.

Election of 2013 Officers

- Treasurer – Andrea L'Hommedieu
- Director – Ashley Burdett
- Membership – Brent Burgin
- Vice-President/President-Elect – Mary Jo Fairchild

All elected by acclamation

Awards

- Archivist of the Year – Brooke Fox
- Career Achievement – Marie Ferrara

Outgoing President's Message – Dorothy

Dorothy thanked members of the Board for their hard work this year. Despite being a challenging year, with budget cuts affecting everyone and the Georgia Archives actually being closed, all the events that SCAA usually sponsors each year were held. Valuable members of the board – Ashley, Jen, and Heather – departed to accept employment out-of-state. As a result the board has new members to replace them. Susan Hoffius accepted the assignment for Outreach. SCAA enjoys a close relationship with the MLIS program at USC with many student members and

representation on the board. Dorothy talked about her attendance at the SAA special round-table on archival organizations in San Diego. She said SCAA is planning to sponsor another SAA workshop in 2013. And we will hold our first ever tri-state (NC, TN, SC) conference in 2013 with the opportunity for more collaboration.

Incoming President's Message – Beth

Beth presented a special award to Dorothy for her efforts leading SCAA this year. She also thanked members of the board – old and new – for their hard work. She said we have an exciting new year to look forward to. She reminded us to remember the newsletter and she said that volunteers are always welcome.

New Business

None

Adjourned

1:47pm

2012 Income and Expenses

INCOME

Membership dues	\$375
Spring workshop	\$1075
Social	<u>\$255</u>
Total	\$1700

EXPENSES

Spring workshop	(\$1366)
Social	<u>(\$12)</u>
Total	(\$1378)

Net Gain or (Loss): \$322

Interest on CDs for 2012:

HART ENDOWMENT

Total in account	\$6770.03 (estimate based on last statement)
Term: 6 months	
Next maturity date	10/24/2012

BB&T CERTIFICATE OF DEPOSIT

Total in account	\$11,969.43 (estimate based on last statement)
Term: 13 months	
Next maturity date	12/6/2012