

South Central Unicorn Users Group
Annual Business Meeting
October 7, 2005
Abilene, Texas

The fourth Annual Business Meeting of the South Central Unicorn Users Group was called to order by President J. David Bavousett at 8:40 A.M., .Friday Oct. 7, 2005 at the Abilene Civic Center in Abilene, Texas.

J. David Bavousett introduced the current officers: Shelley Almgren, Treasurer; and, LadyJane Hickey, Secretary. David explained that normally, this is when SCUUG transitions from 2005 officers to the new 2006 officers. This year, the 2005 officers will continue to serve until Stephen Banister, Vice-President/President Elect informs the officers what he wants to do. Stephen is the Director of Library Services at Lamar State College-Orange. His library was hit by the recent hurricanes. He was supposed to conduct the election of new officers, and that has not been done.

Shelley Almgren, gave the financial report. As of the 8/01/2005 bank statement, we have \$3,053.33. The organization operates with minimal expenses for the bank account and web site. Our only major expense is the conference and the cost is prorated to the registrants.

The conference evaluation will be on-line and a link will be sent to participants. Also a continuing education certificate will be on-line.

New Business:

A motion was made to donate some amount of funds to help libraries hit by the recent hurricanes. The motion passed unanimously. The details of the amount and the organization used to distribute the funds were voted separately.

SCUUG members designated \$1500 to be given in equal amounts (i.e. \$750 each) to the State Library Associations of Louisiana and Texas.

The SIRSI web site is available for libraries that want to donate equipment. SIRSI already collected funds for relief and distributed those funds to the American Red Cross.

SCUUG members took up a voluntary collection of \$129.00 to accompany the \$1500 funds from the organization. SCUUG is not a non-profit charitable organization, so no receipts could be given.

The meeting was adjourned.

Respectfully submitted,

LadyJane Hickey
Secretary