

**South Central Unicorn Users Group
Annual Business Meeting
October 7, 2011
Texas Wesleyan University, Dee J. Kelly Law Library, Fort Worth, Texas**

The tenth annual business meeting of the South Central Unicorn Users Group was called to order by President Merry Bortz at 9:00am, Friday, October 7, 2011 at Texas Wesleyan University, Dee J. Kelly Law Library, Fort Worth, Texas.

Minutes from the October 15, 2010 business meeting were distributed to all participants. A motion to approve the minutes as written was made and with no objections, the minutes were approved.

The Treasurer's report was distributed to each participant. The report was read as follows:

| | |
|---|-------------------|
| Assets: Bank Balance (as of 11/3/2010) | \$1,301.03 |
| Deposits | \$237.68 |
| Accounts receivable | <u>\$50.00</u> |
| Total Assets | \$1,588.71 |
| Liabilities | |
| Expenses – Website | \$(87.85) |
| Bank Charges | \$(120.00) |
| Accounts Payable (Conference – ESTIMATE) | <u>\$(300.00)</u> |
| Total Liabilities | \$(507.85) |
| Equity | \$1,080.86 |

Treasurer Tracy Holtman advised the accounts payable figure cited on the report is the current estimate for this October 7, 2011 conference.

As part of the Treasurer's report, Tracy Holtman reported that our checking account is being charged banking fees of \$15.00/month. She has been investigating other options for our banking needs that do not cost. Of the banks contacted, each requires an individual's name to go on the account which is problematic. Our organization does not qualify as a recognized non-profit, which prevents us from qualifying for free checking at most

institutions. Ann Halligan, Weatherford College suggested contacting the EECU Credit Union for an educators account. Eddy Smith, Abilene Library Consortium, asked what would be needed to help with the process. After a brief discussion, it was decided to continue exploring other options and investigate more aggressively with Credit Unions.

President Bortz, then moved on to the two vacant officer positions asking for nominations for the Secretary position. Tracy Holtman nominated Jennifer Barrera, Tarleton State University. The nomination was seconded by Eddy Smith. With no other nominations, Jennifer Barrera accepted the nomination. Kate Wiant, Texas Wesleyan University volunteered for the Vice-President/President Elect position. With no objections, the nominees were elected by acclamation through unanimous vote.

The next order of business was to discuss the location of the 2012 meeting. It was noted that members from Arkansas and Oklahoma cannot travel out of state. Kate Wiant is checking with her institution, Texas Wesleyan University to possibly host next year.

The final order of business was to reopen the discussion of selecting a new name for the SCUUG group. Members were asked to bring forward any ideas for a name to represent users of both Symphony and Horizon. One idea given was SCRUG – South Central Regional Users Group. Ann Halligan asked if there were plans for SirsiDynix to change the names of either Symphony or Horizon. According to SirsiDynix Representative Gary Voran, there are none at this time. Changing the name of the group will also affect the webpage URL address. A quorum is required to vote on a name change, so the discussion was tabled. Merry Bortz will send all members a survey to post their name change ideas. Suggestions will be brought back to the membership for further discussion and vote.

The meeting was adjourned.