

South Central Unicorn Users Group
 Annual Business Meeting
 November 8, 2013
 Hurst Public Library

The twelfth annual business meeting of the South Central Unicorn Users Group received welcoming remarks by Jesse Loucks, Hurst Public Library Director. The business meeting was called to order by President Kate Wiant, at 9:00am, Friday, November 8, 2013 at the Hurst Public Library, Hurst, Texas.

Minutes from the October 12, 2012 business meeting were distributed to all participants. A motion to approve the minutes with the correction of Jon Tritsch's name was approved.

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

Assets

| | |
|----------------------------------------|-------------------|
| Bank balance (as of November 30, 2012) | \$929.39 |
| Deposits | \$585.00 |
| Accounts Receivable | \$220.00 |
| PayPal Balance | \$32.89 |
| Total Assets | \$1,767.28 |

Liabilities

| | |
|----------------------------------------|-------------------|
| Expenses – website | \$(90.35) |
| Bank Charges | \$(165.00) |
| Accounts payable (Conference estimate) | \$(50.00) |
| Total Liabilities | \$(305.35) |

Equity

\$1,461.93

The first order of business opened was to take suggestions for the location of the 2014 SCUUG meeting. Typically annual meetings are held on Fridays when possible. Conference organizers need to have a large enough facility, round up presenters, set the agenda, and produce the conference materials and handouts. Suggestions were made for having the next meeting in Abilene, Grapevine, or Frisco. Attendees were asked to email Janet Young or any of the other officers for location suggestions.

The next order of business was the election of the Vice-President/President-elect. Janet Young became the 2014 President. Gary Werchan, Frisco Public Library, volunteered to be nominated for Vice-President/President-elect. His nomination was seconded by Jennifer Barrera. With no other nominees or objections, Gary was elected by acclamation through unanimous vote.

Old Business:

Discussion was opened again regarding the group name change. Jon Tritsch suggested dropping the Unicorn to make it South Central Users Group (SCUG). Shelly Almgren stated that we still use the scuug.us web address and changing it would be a large expense. With the name change needing an official vote, member were asked to send suggestions to Janet Young over the next three weeks. Suggestions will be compiled and sent out via the listserv for an official vote.

With no new business, the meeting was adjourned.