

SCC Policies

Robert's Rules of Order: Board Meetings will be conducted according to Robert's Rules of Order recommendations for Informal Meetings (Chapter 16, Meetings) and small boards, less than 12 Directors (Chapter 11).

Spending Limitation: A motion was made and seconded that a dollar limitation of \$200 be placed on SCC expenditures that may be made (most notably by the President or Treasurer) without Board approval. The motion was approved. (November 10, 2010 SCC Board Meeting)

Public Meetings: A motion was made and seconded that SCC Board Meetings be public with restrictions. The motion was approved. (July 08, 2021 SCC Board Meeting). Two restrictions that we will follow are: speakers must be on the agenda, and we will allow 15 minutes for them at the end of the meeting.

Conflict of Interest Policy

A motion was made, seconded, and passed at the December 10, 2020 board meeting that each incoming board member be required to sign a conflict of interest document verifying that they have nothing that will conflict with their service as an SCC board member. The SCC Secretary will be in charge of gathering and storing on Google docs the signed documents.