

# ARCHAEOLOGICAL SOCIETY OF SOUTH CAROLINA, INC (ASSC)

## Executive Committee Meeting Minutes

May 20, 2023	10:30am	Virtual (Zoom)
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Call to Order: 10:34am

### Attendees:

<i>Vice President</i>	John Fisher	<i>Past President</i>	David Gordon
<i>Secretary</i>	Kiersten Weber	<i>Journal Editor</i>	Jessica Cooper
<i>Treasurer</i>	Ashley Stewart	<i>Newsletter Editor</i>	Cate Garcia
		<i>Members-at-Large</i>	JJ Lindler
			Katherine Parker
			Noah Safari

### Officer Reports

**Secretary: Kiersten** Not a lot to report. Will Forward Kindle Direct Publishing to Antiquities gmail. Need to correct names and spelling in last meeting minutes.

**Treasurer: Ashley** We didn't spend any money this month. Need access to investments and a person to take over managing the funds. Everything has been deposited. JJ will try to contact Al Goodyear about transferring financial investments.

MAY 19, 2023  
REFLECTS DATES 3/18/23-5/17/23  
Checking Account:  
Starting Balance: \$11,401.46  
Ending Balance: \$12,184.21  
TOTAL DEPOSITS: \$782.75  
TOTAL WITHDRAWALS: \$0.00  
(SEE SPREADSHEET FOR DETAILS)  
GIA BALANCE: \$7,756.50  
CASHBOX BALANCE: \$  
T. ROWE PRICE ACCOUNT: \$27,689.71  
NET CHANGE OF +\$1,604.93  
(AS OF 03/31/2023)

<b>Archivist</b>	No Report
<b>Newsletter Editor: Cate</b>	Last Newsletter went out recently. Later than anticipated. Next Newsletter goes out in August. Please send news, reports etc to Cate. Request list of donor names in the treasurer's report to thank them in the newsletter appropriately.
<b>Journal Editor: Jessica</b>	<p>For 2022, page proofs sent to all authors to approve layout. Once layouts are approved, the journal will be finalized, should be ready in about 3 weeks and sent to KDP. We have no book reviews and no notes from the field. Maybe some notes from the field from SCIAA, and anyone else.</p> <p>For 2021: Layout approval, 7 articles, a note from David and Katherine. Ask Joe first if he would like to write a letter for the journal. Shooting for a couple of weeks to get everything approved. Deadline for July. JJ will send Joe's contact to Katherine if he has a new email, Katherine will message on messenger.</p>

### **Chapter Updates**

<b>Hilton Head: David</b>	Hilton Head takes a break from standard meetings during the summer June-Aug. In April we had James, Sterling, and Ashley Stewart come talk about Fayetteville Arsenal. May we had Stacey Young from State Parks come for a talk. David will be gone from June through September for research and working on classes.
<b>Foothills</b>	Looking for speakers. Jessica is scheduled to talk in June
<b>Midlands: Ashley</b>	Continuing shovel test on museum property. Meeting next Saturday. Public Day at the museum coming up, shovel test open for all volunteers. Come play in the dirt!

### **Projects/Committee Reports**

<b>Grant-in-Aid</b>	No Report
<b>Steering</b>	Very fruitful discussion. Amending mission statement and vision statement. Public outreach is a big thing moving forward. Link to google doc is available to anyone who would like to jump in and help.

**Conference** Had a meeting, want long term themes planned out. 2024 and 2025 themes for Archaeology month are planned out. Haven't set a date for the next conference yet.

**New Business** No Report. Need to start planning Fall Field Day.

Adjourn: 11am

***Next Meeting:*** July 15 @10:30am

**2023 Meeting Schedule**

| September 16| November 18| January 20|