

ARCHAEOLOGICAL SOCIETY OF SOUTH CAROLINA, INC (ASSC)

Executive Committee Meeting Minutes

Jan. 1, 2024 | 10:30am | Virtual (Zoom)
Call to Order: -10:33a.m.

Attendees:

<i>President</i>	Savannah Britz	<i>Student Rep.</i>	Lily Gladis
<i>Vice President</i>	John Fisher	<i>Newsletter Editor</i>	Cate Garcia
<i>Secretary</i>	Kiersten Weber	<i>Members-at-Large</i>	JJ Lindler
<i>Treasurer</i>	Ashley Stewart		
<i>Archivist</i>	Chris Judge		

Officer Reports

Secretary Approved meeting minutes from 11/18/2023. No report. This will be my last meeting, but I will send the meeting minutes from this meeting to the board for the next meeting.

Treasurer

Archaeological Society of South Carolina Treasurer's Report

JANUARY 20, 2024

REFLECTS DATES 11/18/23 -1/20/24

Checking Account:

Starting Balance: \$9,013.41

Ending Balance: \$10,369.97

TOTAL DEPOSITS: \$1,783.04

SQUARE: \$672.12

CUSTOMER DEPOSIT: \$669.59

EBSCO \$400.00

AMAZON: \$41.33

TOTAL WITHDRAWALS: \$426.48

WORDPRESS: \$324.00

CIVICRM.CA: \$60.00

AMAZON: \$42.48

GIA BALANCE: \$9,056.50

CASHBOX BALANCE: \$522.00

AS OFF 10/7/23

T. ROWE PRICE ACCOUNT:

Starting Balance:\$28,011.12

Ending Balance: \$31,124.12

NET CHANGE OF +\$3,113.00 AS OF 12/31/2023

MAIL:

RECEIVED FOOTHILLS CHAPTER MEMBERSHIP FORM
AND CHECK FOR \$160.00- DEPOSITED 1/19/2024
CHECK FROM MAGAZINE SUBSCRIPTION SERVICE
AGENCY FOR THE CHARLESTON LIBRARY SOCIETY,
FOR \$25.00 - NOT DEPOSITED YET; SHOULD CONTACT
THEM ABOUT THE INCREASES IN INSTITUTIONAL
MEMBERSHIP

Error in the November report, balance was incorrect but has been corrected.

Archivist Martha has requested journals. Note in new business.

Newsletter Editor Send one out Feb 9 to include conference schedule. Letter of subtraction needs to be submitted. This will be my last newsletter, as I am rolling off the board.

Journal Editor Emailed in report. Sent out Journal 2022! Looking for submissions, aiming to get 2023 published. Please send in reports, articles. Also need peer reviewers.

Chapter Updates

Foothills No report

Midlands No meeting yet, got artifacts washed and catalogued. Presenting to the ASSC conference about our ongoing excavations. With cold weather we want to be indoors and would like speakers. Tartan day is April 4-7 and we plan to be at Tartan Day, come see us!

Hilton Head

Projects/Committee Reports

Conference Moving along. Theme is Archaeology of African American Spaces. Guest speaker Dr. Terry Weik. 10 papers and 1 poster submitted thus far. We usually see about 15. Gambrell Hall has been reserved. We vote Martha Zierdan to receive the lifetime award. We propose bandanas as new merchandise to replace the koozie. Kelly Higgins nominated for Article Award.

New Business Elections: 1 nomination so far. You can serve again in the same position, except vice president, president, and president exfacto. Cate offers to stay on as newsletter editor if needed. CiviCRM: the new program we are using to track memberships, dues, contacts, and other information. It allows mass email, and automatic reminders. Savannah has made a procedure on adding contacts, creating tags, and demonstrated the ease of using the program. Board members are encouraged to login and test the settings. Meeting Dates: Mar 23, May 18, July 20, Sep 28, Nov 9, Jan 18

Consider sending journals to museum as a donation. Martha's last day was Friday. Reinventing archaeology month posters. Charleston Chapter meeting minutes/notes etc. need to be sent to archives, need to know how many boxes. SCIAA also has banners, file cabinets and notes. What should we hold on to? Executive meeting minutes, correspondence, notes, conference programs, and awards. What do we do since most of that has become digital?

Grant in Aid Should we open up to undergrad? No, By-laws state graduate students only. The Stan South fund needs to be mentioned in the newsletter, to advertise/promote funds. Table of books at conference.

Adjourn: 11:22 a.m.

Next Meeting:

2024 Meeting Schedule

Mar 23 | May 18 | July 20 | Sep 28 | Nov 9 | Jan 18 2025