



SOCIETY FOR CULTURAL ASTRONOMY
IN THE AMERICAN SOUTHWEST, INC.



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TAX ID: 45-3412899

Board Resolution on the use of the SCAAS Legacy Fund
November 4, 2024

The SCAAS Board of Directors has the responsibility to manage and regularly report the balance and distribution of special purpose funds with appropriate stewardship, honoring the intent of the donor(s). The SCAAS Legacy Fund is such a fund.

Be it resolved that the SCAAS Legacy Fund will be used for the following activities:

1. Support to students interested in making a contribution to cultural astronomy; such uses would include supporting membership fees, conference fees and travel, among other student needs;
2. Support to Native American or Indigenous peoples for travel and lodging when attending a Society conference and for including their conference presentations in a Society conference publication.
3. Fees required to administer the fund, the amount to be set by the Board.

In addition, the fund may be used for the following:

1. Seed money to attract grants for specific projects or programs of the Society.
2. To cover shorts when a conference or workshop inadvertently exceeded its budget.
3. Expenditures that assist the Society in attracting additional donation or grant funding, such as creating and printing a pamphlet or other marketing to promote the fund, or other supportive expenses.
4. Expenditures in support of specific projects or programs of the Society including but not limited to field research, archives management and public outreach.

Conference-related expenditures will be agreed upon by the Conference Committee and presented as a resolution to the Board for discussion, agreement and disbursement. Other expenditures could be proposed by individuals or other SCAAS committees and submitted to the Board for approval.

To avoid endless discussions of fund disbursements, it should be considered a fairly routine decision for the Board to approve items well within the scope of the defined fund uses and not be subject to dispute.

Finally, the Board envisions that even following prudent management of its available funds, at some point in the future, it could find the Society business operations at risk of financial failure. If so, in order to ensure continued viability of the Society, and only after depleting the general operating fund, SCAAS Legacy funds could be used to return the Society to solid financial footing. Be it agreed that a two-thirds super majority of Board members would be required to take this serious step. The SCAAS Legacy Fund would have to be made-whole as soon as possible from general operating funds.

SCAAS Board of Director's Votes

	Vote	Vote Received
Christopher Dombrowski, President	Yes	11/3/2024
Bryan C. Bates, Vice-President	Yes	11/7/2024
Ray A. Williamson, Secretary	Yes	11/4/2024
Ric Alling, Treasurer	Yes	11/3/2024
Jason Cordova, SCAAS Board of Directors	Yes	11/4/2024
Karen Knierman, SCAAS Board of Directors	Yes	11/3/2024
Gregory E. Munson, SCAAS Board of Directors	Yes	11/2/2024

The votes being recorded on 11/6/2024 the resolution PASSED with seven votes YES.

Certified by:

Christopher Dombrowski
President, Society for Cultural Astronomy in the American Southwest, Inc.

November 7, 2024