

SCVSDA Board Meeting

January 15, 2022

Meeting held via Zoom

Minutes (Draft)

1:41 pm Wegener called the Board meeting to order

Attendees: President (Mary Jane Wegener), Vice President (Joe Dehn), Secretary (Mary Gingell), Treasurer (Jim Davis), Directors (Sue Lietz-Davis, Sharon Storms); there is a quorum. Guest Michael Egan also in attendance.

Agenda sent electronically (Attachment 1).

Approve outstanding Board minutes from November 2021 (Gingell): Report sent electronically (Attachment 2). Wegener pointed out a correction to the header of this document. Dehn moved approval with this change, Gingell seconded, motion carried.

F21-22 Budget (Davis): Report sent electronically (Attachment 3, page 3).

As a result of discussion Davis made various changes, resulting in a net deficit of \$352.00. Gingell moved to approve this revised budget, Dehn seconded, motion carried. Davis will send this revised budget out to Board members.

Committee appointments if any (Wegener): No report sent.

Remove Donna Bookbinder from all her committee assignments per her request.

Livezey will continue as Chair of the Dancing at the Fair Committee.

Remove Richard Boucher from Property Committee. Add Dehn and Storms to the Property Committee.

These changes were confirmed without objection.

Demo Dances Committee still open.

Davis and Storms are willing to serve on Nominating Committee. Wegener appoints them to the committee, and Davis as Chair. Approved without objection.

Reinstatement of tax exempt status (Wegener): Report sent electronically (Attachment

4).

Wegener wants to put the package for the IRS together and then share it with Board members to make sure it looks reasonable. She may need more pieces of information and will send us a request for what she needs. She may want to schedule a Board meeting to go over this with the Board. She asked Dehn to scan in the Articles of Incorporation and send them to her once he receives them in the PO Box. Davis asked to receive that document as well.

Approval of Top Ten Ballot (Dehn): Draft ballot sent electronically (Attachment 5).

Davis moved approval of proposed ballot, Gingell seconded, motion carried.

Dehn confirmed by reference to the Jubilee Guidelines that a Director can ask any other Director or member of the Board to monitor the balloting at their clubs – they are simply responsible for making sure balloting at each of their clubs gets done.

3:11 pm Wegener adjourned the Board meeting.

Respectfully submitted,

Mary Gingell
Secretary