

SCVSDA Board Meeting

March 26, 2022

Meeting held via Zoom

Minutes (Draft)

12:48 pm Wegener called the Board meeting to order.

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

Agenda sent electronically (Attachment 1).

Approve outstanding Board minutes from January 15, 2022 (Gingell): Report sent electronically (Attachment 2). Storms moved approval, Bishop seconded, motion carried.

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

Gingell moved to increase the budget to cover the new annual PO box charge and have the Treasurer pay the PO box renewal for a full year. Storms seconded. Passed without objection.

Committee appointments if any (Wegener): None at this time.

Reinstatement of tax exempt status (Wegener): Report sent electronically (Attachment 4 and 5).

Wegener needs to remove all the pages in the IRS package that do not apply to us so that she can file the final report electronically the way they want it, so as to get our non-profit status back. She still needs the ByLaws as a PDF and some other information from the Treasurer.

The Board reviewed the partially completed Form 1024 to see what additional information was needed, filled in various blanks and corrected typos. Davis committed to providing the necessary financial information to complete page 5 of Form 1024 which includes financial data for current fiscal year-to-date and past three fiscal years and any necessary detail schedules, as well as various other financial data) to the Board by midnight Tuesday (end of Tuesday, March 29, 2022).

The next Board meeting is scheduled for June 25.

3:16 pm Wegener adjourned the Board meeting.

Respectfully submitted,

Mary Gingell
Secretary