

SCVSDA Board Meeting

June 25, 2022

Meeting held via Zoom

Minutes (Draft)

12:27 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, Sue Lietz-Davis); there is a quorum. Guests Michael Egan and Keith Ferguson also in attendance.

Agenda sent electronically (Attachment 1).

Approve outstanding Board minutes from March 2022 (Gingell): Draft minutes sent electronically (Attachment 2). Lietz-Davis moved approval, Gingell seconded, motion carried.

F21-22 Budget (Davis): No changes needed.

Committee appointments (Wegener): None at this time. Would like someone to volunteer to work on 2023 Jubilee.

Reinstatement of tax exempt status (Wegener): Not complete yet.

Wegener asked that we think of a way to utilize the 2022 Top Ten callers in the absence of having a Jubilee this year.

Davis moved and Storms seconded that Wegener will order year bars for 2021 (for same callers as 2020 since we did not do a separate vote in 2021), 2022, and 2023 and a header nametag badge for Mike Pogue to which to attach his year bars. Motion carried.

The next Board meeting is scheduled for September 17.

12:41 pm Wegener adjourned the Board meeting.

Respectfully submitted,

Mary Gingell
Secretary

