

SCVSDA Board Meeting
September 17, 2022
Meeting held via Zoom
Minutes (Draft)

12:38 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.

Agenda sent electronically (Attachment 1).

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

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

Committee appointments (Wegener):

Demo Dances Committee: Lietz-Davis and Campagna appointed.

Calendar Committee: Dehn will serve as Chair, Davis will serve as a committee member

64th Jubilee Exploratory Committee: Gingell appointed as Chairman.

Reinstatement of tax exempt status (MJ Wegener): Not complete yet. Davis has offered to help Wegener with this process.

Audit Committee: Current Board was appointed by the General Committee as the Audit Committee. Audit Committee will meet on November 12 at 10:30 am. May be Zoom or in person – TBD.

The next Board meeting is scheduled for November 12 as well.

General Committee/Board meetings for the upcoming year: December 17; March 25; June 17; September 16 (Annual meeting/elections).

Directors will keep their current assignments for the next year. Wegener will help Lietz-Davis with Advanced Squares if needed.

1:11 pm MJ Wegener adjourned the Board meeting.

Respectfully submitted,

Mary Gingell
Secretary