

# SCVSDA Board Meeting

March 18, 2023

Meeting held via Zoom

## Minutes (Draft)

2:47 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, Sue Lietz-Davis, Sharon Storms)

All members are in attendance. There is quorum.

Agenda sent electronically (Attachment 1).

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

F22-23 Budget (Wegener, Davis): No changes proposed.

Committee appointments (Wegener):

Wegener appointed Jane Bishop and Evie Kaefer to 64<sup>th</sup> Jubilee Committee contingent upon there being a Jubilee General Chairman appointed, without objection.

Ballot Count Meeting (Wegener): Everyone will turn in their ballots to Jim Davis (he already has all but the Storms ones) to safeguard until the meeting. Date proposed to do the ballot counting is April 16 at 1 pm at Davis residence. No objection. At least six members of the Board can be at that meeting, possibly not Bishop as she has a previous engagement that day.

Wegener is trying to get the Top Ten hangers for 2022 as well as a header badge for Mike Pogue, and asked if someone could send her a picture of a header badge.

1:14 pm Wegener adjourned the Board meeting.

Respectfully submitted,  
Mary Gingell  
Secretary