

SCVSDA General Meeting

September 16, 2023 start 10:00 am

Due to the novel corona virus this will be a zoom meeting

Agenda (Draft)

Meeting room will be open at 10:00 am

10:00 am

Call to order (Wegener)

Announce parliamentarian (Wegener)

Introduce new attendees (Wegener)

Confirm quorum (Gingell/Davis)

10:05 am Approve outstanding General Committee minutes
(Gingell) (5 min)

10:10 am Board Reports (5 min each):

President (Wegener)

Vice President (Dehn)

Secretary (Gingell)

Treasurer (Davis)

Directors (Bishop, Lietz-Davis, Storms)

(10:35 am) Committee Reports (5 min each, except as indicated):

Audit (Wegener)

Beginner Classes Initiatives (Dehn)

ByLaws (Dehn)

Calendar (Davis/Dehn)

Dancing at the Fair (Livezey)

Demo Dances (Campagna/Lietz-Davis)

General Dance Program (Dehn)

Historian (Dehn)

Insurance (Davis)

Jubilee 64th (Mary Gingell,) 15 min

Nominating (Davis)

Property (Davis)

Publicity (Storms)

Webmaster (Dehn)

Whing Ding (Davis)

(12:00 pm) Other Reports (5 min each):

SCVCA Liaison (Dehn, Ferguson)

CCSD (Davis)

12:10 pm Other old business, if any (5 min)

Progress on reinstatement of tax-exempt status

12:15 pm New business, (5 min each)

Election of officers

Dues and insurance price

12:25 pm Announcements, if any (5 min)

12:30 pm Adjourn General Committee meeting (Wegener)
(Break-)

12:35-1:00 pm Board Meeting

All welcome to stay, socialize, watch board meeting

12:35 pm Board Meeting (Wegener)

Approve outstanding Board minutes (5 min)

F23-24 Budget (5 min)

Committee appointments if any (5 min)

Jubilee discussion

Tax-exempt filing discussion (postponed)

Date for annual audit 1:00 pm Adjourn Board Meeting

Dates for next four meetings

Please note upcoming SCVSDA activities/deadlines:

SCVSDA/SCVCA Whing Ding September 30, 2023

Next Jubilee (64th), Oct. 6-7 2023

Dues and Insurance payment by clubs due ??

SCVSDA "Holiday Party" General Dance [*SSD, Plus*] 9 December 9, 2023

SCVSDA "Running Bear: General Dance [*SSD, Plus*] January 6, 2024