

SCVSDA Board Meeting

September 16, 2023

Meeting held via Zoom

Minutes (Draft)

12:26 pm President 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); Absent: Sharon Storms

6 of 7 members are in attendance. There is quorum.

Agenda sent electronically (Attachment 1).

Approve outstanding Board minutes from June 2023 (Gingell): Draft minutes sent electronically (Attachment 2). Lietz-Davis moved approval, Davis seconded, motion carried.

F22-23 Budget (Wegener, Davis): Davis moved and Gingell seconded to increase the 2022-23 Whing Ding budget lines as follows:

Revenues increased from \$1,500 to \$1,700 and expenses increased from \$600 to \$1,000, to take into account 1) an additional Whing Ding that was not originally included in the budget calculations and 2) the increase in rent for Saint Andrews. Motion carried.

Jubilee: Dehn reported on a list he had generated of people affiliated with various Bay Area clubs who might be candidates to buy a Jubilee ribbon and asked whether the Board felt it was appropriate to share the information that someone had not yet registered for Jubilee with dancers, for example in the East Bay, who were not members of the Jubilee Committee or this Board but might be agreeable to try and reach out to these people to sell Jubilee ribbons. No objection to doing this.

Davis reported that Facilitron seems to believe that there is a conflicting claim to the Hoover School Gym on Jubilee weekend by a group known as the Flying Penguins. He will reach out to Stephanie Carabino at Hoover School to confirm that we do have the facilities we requested for the entire time and dates of the Jubilee. Davis has not yet paid any amount to Facilitron to hold our reservation, in part because he has had trouble figuring out the best way to make the payment, and indicated that he would endeavor

to handle this by Monday September 18, by reaching out to Bows and Beaus to find out how they pay their deposits and payments to Facilitron for their hall rentals, and by reaching out to Facilitron in the event speaking with Bows and Beaus does not resolve the confusion. He agreed to provide the Jubilee Chairman and the President with an update as soon as there is new information.

New Business:

The Board will serve as the Audit Committee. The Audit Committee will meet via Zoom on November 18 at 10 am. The Board will have a Board meeting immediately after the Audit Committee meeting to consider approval of a 2023-24 budget, a proposal for which the Treasurer will provide.

General Committee and Board Meetings for the upcoming year were tentatively set as follows:

December 16, 2023
March 16, 2024
June 14 , 2024
September 21, 2024

Wegener will send out these dates to the Board to find out if there are any significant conflicts.

1:12 pm Wegener adjourned the Board meeting.

Respectfully submitted,

Mary Gingell
Secretary