

# SCVSDA Board Meeting

November 18, 2023

Meeting held via Zoom

## Minutes (Draft)

10:20 am 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 September 2023 (Gingell):  
Deferred to a future meeting.

Audit (Wegener, Davis): Financial materials are not ready to complete the audit. We discussed what documentation needs to be prepared for the audit. Audit deferred to a future meeting.

Budget (Wegener, Davis): Gingell proposed increasing the 2023-24 draft budget, to be voted on in December, by \$250 for mailing list management in the “Admin-Internet” category.

Davis moved to authorize GDP expenses for December dance and for Joe to start spending money on a new mailing list service. Gingell seconded. Motion carried.

Committee Appointments (Wegener): Jubilee 65<sup>th</sup> Exploratory Committee Chairman – Mary Gingell. Joe Dehn and Jim Davis volunteered to serve on the Committee. Mary Jane Ex officio.

Top Ten Ballot (Dehn): Dehn reported on generating a draft ballot for 2024 and mentioned the changes he had made to last year's ballot. No further changes were suggested.

Trailer (Davis): Report sent electronically (Attachment 2). Discussion ensued regarding concerns Board members had about the proposed “contract” with Bows and Beaus to “borrow” the SCVSDA trailer. Davis will ask Bows and Beaus to agree to assume all liability regarding the trailer

while it is in their possession, and will structure the document outlining this arrangement as a memorandum of understanding rather than a contract. Jane moved to authorize the Property Committee to proceed with this agreement, dealing with the Board's concerns. Davis seconded. Passed 5-1. Motion carried.

New date for Audit: Davis indicated that he would be ready for the audit by December 1. Meeting set for December 3 at 12:30 pm.

Revised list of upcoming board and general committee meetings: decided at this meeting:

January 6, 2024

March 16, 2024

June 15, 2024 (this was listed as June 14 in earlier draft but since that is a Friday I believe June 15 is the correct date)

September 21, 2024

12:08 pm Wegener adjourned the Board meeting.

Respectfully submitted,

Mary Gingell  
Secretary