

# SCVSDA Board Meeting

December 3, 2023

Meeting held via Zoom

Minutes (Draft)

12:46 pm President Wegener called the Board meeting to order (specifically to consider whether to explore having a two or a three day Jubilee in 2024).

Attendees: President (Mary Jane Wegener), Vice President (Joe Dehn), Secretary (Mary Gingell), Treasurer (Jim Davis), Directors (Jane Bishop, Sue Lietz-Davis, Sharon Storms)

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

Agenda information sent electronically.

Gingell moved, for purpose of discussion, to plan for a three day Jubilee in October, 2024, and Davis seconded the motion. The motion carried 6-0.

1:03 pm Wegener adjourned the Board meeting.

Respectfully submitted,

Mary Gingell  
Secretary