

# SCVSDA General Meeting

January 6, 2024 start 10:30 am

This will be a zoom meeting

## Agenda (Draft)

Meeting room will be open at 10:00 am

10:30 am

Call to order (Wegener)

Announce parliamentarian (Wegener)

Introduce new attendees (Wegener)

Confirm quorum (Gingell/Davis)

10:35 am Approve outstanding General Committee minutes  
(Gingell) (5 min)

10:40 am Board Reports (5 min each):

President (Wegener)

Vice President (Dehn)

Secretary (Gingell)

Treasurer (Davis)

Directors (Bishop, Lietz-Davis, Storms)

(11:05 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 64<sup>th</sup> ( Mary Gingell, )

Jubilee 65<sup>th</sup> (Mary Gingell)

Nominating (Davis)

Property (Davis)

Publicity (Storms)

Webmaster (Dehn)

Whing Ding (Davis)

(12:30 pm ) Other Reports (5 min each):

SCVCA Liaison (Dehn, Ferguson)

CCSD (Davis)

12:40 pm Other old business, if any (5 min)

12:45 pm New business, (5 min each)

12:50 pm Announcements, if any (5 min)

1:00 pm Adjourn General Committee meeting (Wegener)

(Break-)

1:20-2:00 pm Board Meeting

All welcome to stay, socialize, watch board meeting

1:20 pm Board Meeting (Wegener)

Approve outstanding Board minutes (5 min)

F23-24 Budget (5 min)

Committee appointments if any (5 min)

Jubilee discussion

Approve Top-Ten ballot /timeline

11:00 pm Adjourn Board Meeting

Please note upcoming SCVSDA activities/deadlines:

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

Top-Ten balloting Jan- mid March(?)

SCVSDA Committee and Board meeting March 16, 2024

SCVSDA/SCVCA Whing Ding "Presidents Ball" March 30, 2024

SCVSDA General Dance "Strawberry Festival", June 8, 2024

SCVSDA Committee and Board meeting, June 15, 2024

SCVSDA/SCVCA Whing Ding "Caller Appreciation" June 29, 2024

SCVSDA Committee and Board meeting, September 21, 2024

Next Jubilee (65<sup>th</sup>), Oct. 4-6, 2024