

From: Mary Gingell <mtg@dehnbased.org>
To: board@scvsda.groups.io
Subject: [board] Email ballot regarding alternate insurance for SDA
Date: Wed, 17 Jan 2024 16:19:38 -0800

Jim Davis and Mary Gingell have just now requested the following email ballot be sent to the board:

Move that the Board approve a payment, not to exceed \$200, from SCVSDA funds, for alternative venue insurance for the Sunnyvale Dance Association's club nights for the month of February 2024, if such insurance can be secured.

Please cast your vote on this motion by replying to this list through this email.

For your information here is what it takes for the SCVSDA Board to complete an email ballot:

The Secretary shall initiate an electronic vote upon submission of a motion by members representing at least two Board positions.

Members shall be allowed at most seven days to vote, and may change or withdraw their vote at any time before the voting is closed.

If after seven days members representing at least five Board positions have not voted, the motion will be considered to have failed.

Voting will be closed immediately at any time after three days if all members have voted.

Respectfully submitted,
Mary Gingell, Secretary

From: Mary Gingell <mtg@dehnbased.org>
To: board@scvsda.groups.io
Subject: Re: [board] Email ballot regarding alternate insurance for SDA
Date: Sat, 20 Jan 2024 16:25:43 -0800

We just received the final board member's vote on this motion, and 3 days have passed since the motion was sent to the Board. The vote was 6 in favor, 0 against, 1 explicit abstention. I believe it is in Mary Jane's purview as President to announce the result of the vote and to proceed with implementation as appropriate.

Respectfully submitted,
Mary Gingell, Secretary

Votes Recorded: **Yes:** Wegener, Dehn, Davis, Bishop, Lietz-Davis, Storms; **Abstain:** Gingell