

SCVSDA Board Meeting

June 15, 2024

Meeting held via Zoom

Minutes (Draft)

1:11 pm Vice President Joe Dehn 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, Sharon Storms)

7 members are in attendance. There is quorum.

Agenda sent electronically (Attachment 1).

Approve outstanding Board minutes from March 2024 (Gingell) (Attachment 2): Passed without objection.

23-24 Budget (Davis). No changes needed.

Committee Appointments (Wegener):

At her request, Wegener removed Campagna from the Demo Dance Committee and, separately, appointed Sue Lietz-Davis to be the Chair of this committee. Passed without objection.

Dehn requested adding Sharon Storms and Ann Mayers to the 65th Jubilee Committee. Passed without objection.

Jubilee Discussion: Wegener agreed to handle door registration.

Next General Committee and Board meetings will be September 21, 2024.

Storms asked if the Board could get an update on the tax exempt status situation by June 30, and Wegener said yes.

Dehn adjourned the meeting at 1:20 pm.

Respectfully submitted,

Mary Gingell
Secretary