

# SCVSDA Board Meeting

November 12, 2022

Meeting held via Zoom

## Minutes (Draft)

1:30 pm 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, Sharon Storms); there is a quorum.

Agenda sent electronically (Attachment 1). Agenda amended without objection to include consideration of rescheduling the March 2023 General Committee and Board Meetings.

Approve outstanding Board minutes from September 2022 (Gingell): Draft minutes sent electronically (Attachment 2). Dehn moved approval, Lietz-Davis seconded, motion carried.

F22-23 Budget (Davis): Proposed budget sent electronically as part of Treasurer's report (Attachment 3, page 3, column 3 labeled "Proposed 2022-2023"). Without objection, the proposed budget was amended to change the following lines: GDP budget items to \$2,500 revenue and \$2,500 expense to provide for up to five dances; PO Box expense to be \$225; Badge expense to be \$40; Meetings expense to be \$0; Historian expense to be \$0; Internet expense to be \$25; Whing Ding supplies expense to be \$20; Jubilee expenses to be \$3,200. These changes resulted in a revised proposed budget with a net loss of \$22.

Dehn moved and Gingell seconded that we adopt these amended budget amounts with the meaning of the expense lines being that the Treasurer shall not pay more than the amount listed on any line, plus \$10 or 10 percent, whichever is more, without approval of the Board prior to payment. Budget approved as amended, with this stipulation.

Committee appointments, if any (Wegener): None at this time.

CCSD SCVSDA Affiliate Reps for 2023: Wegener proposed that Sue Lietz-Davis, Jim Davis, or Jim and Sue Davis (when eligible to serve), be appointed to hold this position. Approved without objection.

Revisit date of March 2023 meeting (Dehn): On March 25 there is a PACE dance during the day. Dehn proposed moving the meeting to March 18, Gingell seconded. Approved without objection.

2023 Top Ten Ballot (Dehn): Draft 2023 ballot sent electronically (Attachment 4). Discussion ensued about various listings on the draft that need to be researched further. Dehn will do so and will take input from the Board and prepare an updated draft to go to the delegates by December 1, as well as work on possible language changes to clarify who is eligible for the ballot that the General Committee can consider at its December 17 meeting as changes to the Jubilee Guidelines.

Status of “non-profit” approval (MJ Wegener): Davis has provided the financial data she needs but her computer that has all the application materials on it is temporarily out of commission, She is still working on the application and will continue to have Davis help her.

3:00 pm Wegener adjourned the Board meeting.

Respectfully submitted,

Mary Gingell  
Secretary