

SCVSDA Board Meeting

December 10, 2022

Meeting held via Zoom

Minutes (Draft)

1:00 pm Wegener called the Board meeting to order.

Attendees: President (Mary Jane Wegener), Vice President (Joe Dehn), Secretary (Mary Gingell), Treasurer (Jim Davis), Directors (Sharon Storms, Sue Lietz-Davis); Michael Egan (guest).

Absent: Jane Bishop (Director)

There is quorum.

Agenda sent electronically (Attachment 1).

Approve outstanding Board minutes from November 12, 2022 (Gingell): Draft minutes sent electronically (Attachment 2). Davis moved approval, Storms seconded, motion carried.

Committee appointments (Wegener):

Discussion ensued about whether now is the time to appoint the 64th Jubilee Committee. There are no volunteers at this time to officially take on the task of General Chairman. The President appointed and the Board approved Mary Gingell, Joe Dehn, Jim Davis, Sue Lietz-Davis, Mary Jane Wegener, Phil Harris, Rich Reel, and Sharon Storms to serve on the 64th Jubilee Committee contingent upon there being a Jubilee General Chairman appointed. The Exploratory Committee will put together a list of Jubilee responsibilities and tasks and distribute that to the Board so they can try and recruit people to take on jobs for the 64th Jubilee.

Virtual PO Box: Jim moved and Joe seconded to authorize Joe to set up a virtual PO Box effective at some point between January 1, 2023 and February 1, 2023, and to authorize the Treasurer to pay up to \$125 for this purpose.

Reinstatement of tax exempt status (Wegener): Not complete yet. Wegener working with Davis and Dehn to collect necessary submission materials. Discussion ensued about whether revenues from our dances are “member

and guest” revenues, concluding that we have very little revenue that does not fall into this category.

The next General Committee and Board meetings are scheduled for March 18, 2023. The final Top Ten ballot will be approved by the Board via email in January.

2:16 pm Wegener adjourned the Board meeting.

Respectfully submitted,

Mary Gingell
Secretary