

SCVSDA General Meeting

June 27, 2020

Due to the novel coronavirus this will be a zoom meeting

Agenda (Draft)

Meeting time will be moved up to 10:30 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

(Davis/Gingell) (5 min))

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

President (Wegener)

Vice President (Dehn)

Secretary (Gingell)

Treasurer (Davis)

Directors (Bishop, Bookbinder Lietz-Davis)

(11:10 am) Committee Reports (5 min each, except as indicated):

Audit (Gingell/Wegener)

Beginner Classes Initiatives (Dehn)

ByLaws (Dehn)

Calendar (Davis/Dehn)

Dancing at the Fair (Livezey)

Demo Dances (vacant)

General Dance Program (Dehn)

Historian (Dehn)

Insurance (Davis)

Jubilee, 63rd (Wegener; Davis)

Jubilee 64th (Top-Ten as featured callers - Joe Dehn, Jim Davis. Phil Harris) (One-hall Jubilee- Joe Dehn, Jim Davis, Mike Egan)

Jubilee 65th

Nominating (vacant)

Property (Davis)

Publicity (vacant)

Webmaster (Dehn)

Whing Ding (Davis)

(12:40 pm) Other Reports (5 min each):

Thanksgiving Turkey Dance (Bishop)

SCVCA Liaison (Dehn, Gollhardt)

CASDC (Davis)

12:45 pm Other old business, if any (5 min)

1:00 pm Other new business,

Dues and insurance (Joe Dehn)

FY20 Budget (5 min)?

CASDC by-law vote

Whing Ding August

64th Jubilee ???

1:15 pm Announcements, if any (5 min)

1:20 pm Adjourn General Committee meeting (Wegener)

(Break-)

1:50-2:25 pm Board Meeting

All welcome to stay, socialize, watch board meeting

2:00 pm Board Meeting (Wegener)

Approve outstanding Board minutes (5 min)

F20 Budget vs. Actual Issues, if any (5 min)

Committee appointments if any (5 min)

Other? (5 min)

2:25 pm Adjourn Board Meeting

Please note upcoming SCVSDA activities/deadlines:

Next Whing Ding, August 29, 2020

Next General Committee and Board Meetings, September 19, 2020

Next Jubilee (64th) Oct. 2-4, 2020