

SCVSDA General Meeting

June 17, 2023 start 10:30 am

Due to the novel corona virus this will be a zoom meeting

Agenda (Draft)

Meeting room will be open at 10:00 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
(Gingell) (5 min)

10:30 am Board Reports (5 min each):

President (Wegener)

Vice President (Dehn)

Secretary (Gingell)

Treasurer (Davis)

Directors (Bishop, Lietz-Davis, Storms)

(11:05 am) Committee Reports (5 min each, except as indicated):

Audit (Wegener)

Beginner Classes Initiatives (Dehn)

ByLaws (Dehn)

Calendar (Davis/Dehn)

Dancing at the Fair (Livezey)

Demo Dances (Campagna/Lietz-Davis)

General Dance Program (Dehn)

Historian (Dehn)

Insurance (Davis)

Jubilee 64th (Exploratory Committee – Mary Gingell, Jim Davis, Joe
Dehn,, Sue Lietz-Davis) 15 min

Nominating (Davis)

Property (Davis)

Publicity (Storms)

Webmaster (Dehn)

Whing Ding (Davis)

(12:30 pm) Other Reports (5 min each):

SCVCA Liaison (Dehn, Ferguson)

CCSD (Davis)

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

PO box progress

Progress on reinstatement of tax-exempt status

12:55 pm New business, (5 min each)

1:15 pm Announcements, if any (5 min)
1:20 pm Adjourn General Committee meeting (Wegener)
(Break—)
1:35-2:00 pm Board Meeting
All welcome to stay, socialize, watch board meeting
1:35 pm Board Meeting (Wegener)
Approve outstanding Board minutes (5 min)
F22-23 Budget (5 min)
Committee appointments if any (5 min)
Jubilee discussion
Tax-exempt filing discussion
2:00 pm Adjourn Board Meeting

Please note upcoming SCVSDA activities/deadlines:

SCVSDA/SCVCA Whing Ding Caller Appreciation July 29, 2023
next SCVSDA General/Board meeting September 16, 2023

Next Jubilee (64th), Oct. 6-7 2023