

SCVSDA General Committee Meeting

December 3, 2023

Meeting held via Zoom

Minutes (Draft)

12:33 pm President MJ Wegener called the meeting to order (specifically for the purpose of considering the application of Sunnyvale Dance Association to become a member of SCVSDA).

Agenda (Attachment A).

Attendees: Mary Jane Wegener (President), Joe Dehn (Vice President), Mary Gingell (Secretary), Jim Davis (Treasurer); Kurt Gollhardt (Advanced Squares), Natalie Wahl (Belle Swingers), Sharon Storms (Bows and Beaus), Phil Harris and Richard Wegener (Lucky Steppers), Jane Bishop and David Westerman (Star Eights), Sue Lietz-Davis (Top Cats)

Absent: Interlocked Squares, PACE NorCal

Announce parliamentarian (MJ Wegener): Dehn agreed to serve.

Introduce new attendees (MJ Wegener): none

Confirm quorum (Gingell/Davis): 6 of 8 Clubs represented; 8 people voting; we have quorum.

Officer Reports

Vice President (Dehn): Report sent electronically (Attachment B).

Westerman moved and Storms seconded to accept Sunnyvale Dance Association (SDA) into the SCVSDA as of January 1, 2024. The motion carried without objection.

Discussion ensued about the insurance implications of this action. The first dance location for which SDA will need insurance is Sunnyvale Middle School.

12:44 pm Wegener adjourned the General Committee meeting.

Respectfully submitted,
Mary Gingell, Secretary