

# SCVSDA General Committee Meeting

June 15, 2024 start 10:00 am

This will be a zoom meeting

## Agenda (Draft)

Meeting room will be open at 9:30 am

10:00 am

Call to order (Wegener)

Announce parliamentarian (Wegener)

Introduce new attendees (Wegener)

Confirm quorum (Gingell/Davis)

10:05 am Approve outstanding General Committee minutes  
(Gingell) (5 min)

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

President (Wegener)

Vice President (Dehn)

Secretary (Gingell)

Treasurer (Davis)

Directors (Bishop, Lietz-Davis, Storms)

(10:35 am) Committee Reports (5 min each, except as indicated):

Audit (Wegener)

Beginner Classes Initiatives (Dehn)

ByLaws (Dehn) (10 min.)

Calendar (Davis/Dehn)

Dancing at the Fair (Livezey)

Demo Dances (Campagna/Lietz-Davis)

General Dance Program (Dehn)

Historian (Dehn)

Insurance (Russell)

Jubilee 65<sup>th</sup> (Joe Dehn)(10)

Nominating (Davis)

Property (Davis)

Publicity (Storms)

Webmaster (Dehn)

Whing Ding (Davis)

(12:00 pm ) Other Reports (5 min each):

SCVCA Liaison (Dehn, Ferguson)

CCSD (Davis)

12:10 pm Other old business, if any (5 min)  
tax-exempt vs non-profit

12:15 pm New business, (5 min each)  
by-laws vote (if not done at report)

12:20 pm Announcements, if any (5 min)

12:30 pm Adjourn General Committee meeting (Wegener)

## **SCVSDA Board Meeting**

June 15, 2024

This will be a zoom meeting

Agenda (Draft)

1:00-2:00 pm Board Meeting

All welcome to stay, socialize, watch board meeting

1:00 pm Board Meeting (Wegener)

Approve outstanding Board minutes (5 min)

F23-24 Budget (5 min)

Committee appointments if any (5 min)

Jubilee discussion

2:00 pm Adjourn Board Meeting

Please note upcoming SCVSDA activities/deadlines:

SCVSDA/SCVCA Whing Ding “Caller Appreciation” June 29, 2024

SCVSDA/SCVCA Whing Ding August 31, 2024

SCVSDA Committee and Board meeting, September 21, 2024

Next Jubilee (65<sup>th</sup>), Oct. 4-6, 2024

SCVSDA/SCVCA Whing Ding November 30, 2024

SCVSDA General Dance “Holiday Party” December 4, 2024

Preparation of Top-Ten ballot for distribution in January (beginning of  
January)

SCVSDA General Dance “Running Bear”. January 4, 2025