

SCVSDA General Committee Meeting
August 10, 2024
Meeting held via Zoom
Minutes (Draft)

10:04 am President Wegener called the meeting to order.

Attendees: Mary Jane Wegener (President), Joe Dehn (Vice President), Mary Gingell (Secretary), Jim Davis (Treasurer); Michael Egan (Advanced Squares), Natalie Wahl (Belle Swingers), Sharon Storms (Bows and Beaus), Sue Kayton (Interlocked Squares), Phil Harris and Jane Bishop (Lucky Steppers), Carole Cohane (PACE), David Westerman (Star Eights), Sue Harris (SDA), Sue Lietz-Davis (Top Cats).

Confirm quorum (Gingell: 7 of 9 Clubs represented; 7 people voting; we have quorum. (Egan, Westerman, and Bishop arrived subsequent to the original calculation of quorum.)

Wegener: The purpose of this meeting is to present the Bylaws amendments necessary to apply for 501(c)(3) status through USDA.

Dehn reviewed the proposed Bylaws changes (Attachment A).

Discussion ensued, specifically about several minor points (“consistent” vs. “consistently” and rules for dances suggesting/requiring special themed dress) that might be amended when the General Committee is voting on these changes at the next meeting.

The question of whether the fiscal year change would entail a 14-month transition year or a two-month transition period was also discussed. Without objection the delegates referred this decision to the Board to resolve.

President Wegener called another meeting for 10 am on August 31 specifically to vote on these amendments and to vote on the proposal to apply for associate USDA membership and their 501(c)(3) program.

Wegener adjourned the meeting at 10:36 am.

Respectfully submitted,
Mary Gingell
Secretary