

SCVSDA General Committee Meeting

September 21, 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)
- Calendar (Davis/Dehn)
- Dancing at the Fair (Livezey)
- Demo Dances (Lietz-Davis)
- General Dance Program (Dehn)
- Historian (Dehn)
- Insurance (Russell)
- Jubilee 65th (Joe Dehn)(15)
- 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 status

12:15 pm New business, (5 min each)
election of officers
Jubilee 66th

...New business continued

appointment of ad hoc hoedown participation survey committee

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

12:30 pm Adjourn General Committee meeting (Wegener)

SCVSDA Board Meeting

September 21, 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

Financial reporting for change in fiscal year

Set meeting dates for coming year or joint meeting of two boards

2:00 pm Adjourn Board Meeting

Please note upcoming SCVSDA activities/deadlines:

Next Jubilee (65th), October 4-6, 2024

SCVSDA/SCVCA Whing Ding November 30, 2024

SCVSDA General Dance “Holiday Party” December 14, 2024

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

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