

AGENDA

SCTA BOARD MEETING

BAYSIDE ROOM --- LAKEHOUSE

January 4, 2023—6:00 pm

CALL TO ORDER:

SHERYL TSCHETTER

1. Establish Board Quorum
2. November Board Minutes --- motion to approve

TREASURER'S REPORT:

KIM SCOGGINS/MARTHA WIDGEN

1. December/year end Treasurer's Report --- motion to approve
2. CC-90 Report and supporting documentation

DIRECTOR/LIAISON REPORTS:

- | | |
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| 1. Membership: | MICHAEL SACKS |
| 2. Ambassadors: | DEB CAMPBELL |
| 3. Events | DIANE DOWLING |
| 4. Bucket Brigade: | GREG PAVAN |
| 5. WTO: | BARB FLUHARTY |
| 6. USTA Liaison | MARY DE CESARE |

EVENTS:

- | | |
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| 1. Mix n Match, April 27-30 | SHERYL TSCHETTER |
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OLD BUSINESS:

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| 1. Policy and Procedures Update | SHERYL TSCHETTER |
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NEW BUSINESS:

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| 1. Reintroduction of 2023 Board | SHERYL TSCHETTER |
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NEXT BOARD MEETING:

WEDNESDAY, FEBRUARY 2, 2023

6 PM BAYSIDE ROOM ---- LAKEHOUSE