**Agenda**

**Silver Dollar Court – Annual Board of Trustees Meeting**

**July 1, 2021**

**1. Call to Order**  Larry

**2. Roll Call** Chelsea

**4. Secretary’s Report** Chelsea

**5. Treasurer’s Report** Steve

 A. Treasurer’s Report

 B. Coronation Report

**6. Correspondence**

**7. Guests**

**8. Committees**

 A. Executive

B. Finance

 C. By-Laws

 D. Grievance

 E. Sound

 G. Webmaster

**9. Old Business**

 A. Coronation Report

**10. Thank you and Dismissal of SDC Board**

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**1. Call to Order**  Larry

**2. Roll Call** Chelsea

**3. Election of Officers** Larry

**4. New Board Procedural Responsibilities** New President

 A. Conflict of Interest

 B. Code of Conduct

 C. Letters for additional Ad-Hoc Board Seats

 D. Signatures on Checking Account

 E. Secretary of State

 F. Committees

 G. Court Keys

 H. IRS - Treasurer

**5. New Business**

 A. Payment of bills (Pioneer Storage, Post Office)

B. Public Disbursement of 45th SDC Funds

 C. Our Center – Board Meetings / Start Time

 D. Empress Coronation Ads

**6. Empress Report**

 A. Report
 B. Pride
 C. Investitures

 D. Upcoming Fundraisers

 E. Upcoming Coronations

**7. Announcements**

**8. Adjournment**