**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**

---------------------------------------------------------------------------------------------------------------------------------

**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**