

Proposed SCVSDA Board Meeting Minutes 12 March 2011

Attending: Jim Davis, Jane Bishop, Sue Lietz-Davis, Jerry Janke

Excused for medical reasons: Barry Binge in hospital at Regional Medical Center, San Jose

Absent: Gary Evans, Debbie Janke

Board meeting called to order at 10:40 pm 12 March 2011. With 4 of 6 offices represented.

Discussed moving Whing Ding to St Andrews Church in Palo Alto or Sunnyvale Presbyterian Church in Sunnyvale. Jim will investigate the latter, Jane the former. It may be too late to move the April Whing Ding, but we can at certainly investigate October. St Andrews would, if available, be less than half of the cost.

Jarry goes in for shoulder surgery on Monday.

January Whing Ding bill for John Muir arrived, \$343.24, Jim notes that

Jim moves that we purchase only ½ page add in Squares 'Round the Bay. Passed without objection.

Sue moves we approve Board minutes of 22-23 January 2011, passed without objection.

Jane has been a bunch of places, so has Sue.

New Business:

Sue offers to chair the 55th Jubilee. She asks that it be listed as Sue Lietz-Davis and Jim Davis.

The board accepts and the Delegates will be asked to confirm this.

Notes

Board recesses until tomorrow afternoon. Recessed at 11:19 pm.

Board meeting reconvened from recess at 3:39 pm on Sunday 13 March 2011.

Present were Jim Davis, Jerry Janke, Jane Bishop, Betsy Lasarow-Tozzi, Keith Ferguson

Bills to pay:

Amount	itemized	Payee	For
\$36.70	\$11.70	Jim Davis	Printing for March meeting
	\$25.00	Jim Davis	Draft Calendar printing
\$8.20		Jerry Janke	Top Ten Ballot printing
\$343.24		SJUSD	29 January Whing Ding, hall rental
\$388.14	total		

Jim moved to pay the bills, Jane seconds. Motion passes.

Jim moves to adjourn the meeting. Adjourned at 4:02 p pm.

Next Board meeting Saturday 21 May 2011, 10am at the Davis residence.