



Santa Clara Valley Square Dancers Association, Inc.

General Committee (Delegates) Meeting

29 July 2012 – 1:00pm

Mariani Square Townhouses and Lofts, near 9th and Jackson, San Jose

Proposed Agenda

1. Call to Order (1m) *Jim Davis*
2. Confirm Quorum / Appointment of Parliamentarian (1m) *Jim Davis*
3. Adoption of Agenda (2m) *Jim Davis*
4. Introduction of New Delegates (2m) *Jim Davis*
5. Approval of Minutes (5m) *Joe Dehn*
6. Treasurer's Report (10m) *Richard Boucher*
7. SCVCA Relations (5m) *Keith Ferguson*
8. Committee Reports
 - A. 56th Jubilee (15m) *Anita Chen & Dave Westerman*
 - B. Bylaws (5m) *Joe Dehn*
 - C. Calendar (5m) *Jim Davis*
 - D. Demo Dances (5m) *Gary Evans*
 - E. Historian (5m) *Joe Dehn*
 - F. Insurance (10m) *Donna Bookbinder*
 - G. Nominating (5m) *Bill Orrock*
 - H. Property (5m) *Jim Davis*
status of trailer?
 - I. Webmaster (5m) *Joe Dehn*
 - J. Whing Ding (5m) *Jim Davis*
 - K. Whing Ding – Joint (5m) *Keith Ferguson*
9. Board Reports
 - A. President (5m) *Jim Davis*
 - B. Vice President (5m) *Gary Evans*
 - C. Secretary (5m) *Joe Dehn*
 - D. Treasurer (5m) *Richard Boucher*
 - E. Directors (10m) *Jane Bishop, Mary Gingell, Mary Jane Wegener*
10. Unfinished Business
11. New Business
 - A. moving PO box (5m) *Richard Boucher*
 - B. credit card acceptance (5m) *Richard Boucher*
 - C. electronic deposit of checks (5m) *Richard Boucher*
 - D. appointment of 57th Jubilee General Chair (5m)
12. Announcements (10m)
13. Adjourn

Upcoming meetings as currently scheduled: 26 August, 4 November