



Santa Clara Valley Square Dancers Association, Inc.

General Committee (Delegates) Meeting

19 May 2013 – 12:30pm

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. 55th Jubilee (5m) *Jim Davis*
 - B. 56th Jubilee (5m) *Anita Chen & Dave Westerman*
 - C. 57th Jubilee (20m) *Anita Chen & Dave Westerman*
 - D. Bylaws (5m) *Joe Dehn*
 - E. Calendar (5m) *Jim Davis*
 - F. Demo Dances (5m) *Gary Evans*
 - G. Historian (5m) *Joe Dehn*
 - H. Insurance (5m) *Donna Bookbinder*
 - I. Nominating (5m) *Bill Orrock*
 - J. Property (5m) *Jim Davis*
 - K. Webmaster (5m) *Joe Dehn*
 - L. Whing Ding (5m) *Jim Davis*
 - M. Whing Ding – Joint (5m) *Jim Davis*
9. California Square Dance Council Report (5m) *Jim Davis*
10. 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*
11. Unfinished Business
12. New Business
 - A. Proposed Changes to Bylaws, Standing Rules, and Jubilee Guidelines (20m) *Joe Dehn*
13. Announcements (10m)
14. Adjourn

***Future meetings are scheduled for 21 July, 25 August, and 24 November.
It is now only 41 days to the next Whing Ding (29 June).
It is now only 117 days to the start of the next Jubilee (13-15 September).***