



Santa Clara Valley Square Dancers Association, Inc.

General Committee (Delegates) Meeting

25 August 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. 57th Jubilee (20m) *Anita Chen & Dave Westerman*
 - C. Bylaws (5m) *Joe Dehn*
 - D. Calendar (5m) *Jim Davis*
 - E. Demo Dances (5m) *Gary Evans*
 - F. Historian (5m) *Joe Dehn*
 - G. Insurance (5m) *Donna Bookbinder*
 - H. Nominating (5m) *Bill Orrock*
 - I. Property (5m) *Jim Davis*
 - J. Webmaster (5m) *Joe Dehn*
 - K. Whing Ding (5m) *Jim Davis*
 - L. 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. Thanksgiving / Salvation Army Dance (5m) *Gary Evans*
 - B. 58th Jubilee (5m) *Joe Dehn*
13. Elections (15m) *Jim Davis*
14. Announcements (10m)
15. Adjourn

The next meeting is scheduled for 24 November.

It is now only 6 days to the next Whing Ding (31 August).

It is now only 19 days to the start of the next Jubilee (13-15 September).