



Santa Clara Valley Square Dancers Association, Inc.

General Committee (Delegates) Meeting

8 June 2014

Draft Minutes

The meeting was called to order by Jim Davis at 12:58pm, at Mariani Square Townhouses and Lofts, in San Jose. Six of seven member clubs were represented.

Attendance

Officers

President – Jim Davis

Vice President – Donna Bookbinder

Secretary – Joe Dehn

(Officers absent: Treasurer – Richard Boucher)

Delegates

Belle Swingers – Natalie Wahl

Bows and Beaus – Louis Bookbinder

Krazy Dazys – Mary Jane Wegener

Star Eights – Anita Chen, Dave Westerman

Sunnyvale Squares – Jane Bishop

Top Cats – Mary Gingell, Sue Lietz-Davis

(Clubs not represented: Silver Buckles / Carnival Twirlers)

Guests

Keith Ferguson (SCVCA)

Meg Ferguson

Minutes

The minutes of the 16 February and 27 April meetings were approved without objection.

Jim said he would prefer that people be identified in the minutes by first name.

Treasurer

Richard was not present but provided a written report. Donna reported that, since that membership report, Sunnyvale Squares and Top Cats had submitted their dues. Mary Jane said she was working on Krazy Dazys and Star Eights. Natalie said she was working on Belle Swingers. Jim said it was possible that Silver Buckles/Carnival Twirlers would not renew. Without objection, the report was submitted to audit.

SCVCA Liaison

Keith thanked the SCVSDA for clearing up the problem of payments for Whing Dings through October 2013. He said payments are still pending for the last dance of 2013 and the first two of 2014.

There was discussion of sound issues in the Burnett gym.

Calendar

Joe provided an updated version of the one-page directory sheet (board members, committee chairs, and member clubs).

Demo Dances

Jim said somebody should ask Gary Evans if he is still interested in working on this.

General Dance Program

Joe provided a written report and summarized the main points thereof. He asked for feedback about the suitability of Burnett vs. John Muir as a site for these dances, if they are going to cost the same. Dave said one advantage of Burnett is air conditioning. Keith noted that at this point people are more familiar with John Muir.

Joe noted that he will not be present at the next dance, and that he has asked Mary Jane to be the person in charge.

Joe outlined the plans for GDP sessions at this year's Jubilee.

Insurance

Donna reported that three clubs have submitted their payments so far. She mentioned some confusion that occurred with a dancer from a member club who thought she didn't need to pay insurance through us since she is paid through CPSD. There was discussion of which clubs are and are not members of an affiliate of the CSDC.

58th Jubilee

Dave reported on his work in scheduling the Top Ten. At this point only one is known to not be participating. Of the ones who will be coming, two are not willing to call GDP, only three can call Advanced, and only two can call C-1.

Mary reported that she has distributed most of the comp ribbons.

Donna read aloud a list of all current members of the Jubilee Committee and asked that they be approved. Mary moved and Dave seconded to approve this list; the motion passed.

Mary Jane reported that according to her records a total of 41 full weekend ribbons were sold at the Gold Rush and Early Bird prices, but a number of others had just been handed to her and Anita said she had some others yet to turn in.

Donna said there was an ad for Jubilee in the Golden State Round Up program book.

There was a discussion of the Friday and Saturday evening ending times – whether the school will allow us to dance until 11pm and how to approach getting this information from the school or district.

Donna asked for \$200 to be added to the budget for a stage. Mary moved and Dave seconded to make this amendment to the Jubilee budget; the motion passed.

Donna asked for \$500 to be able to rent additional rooms. Anita moved and Mary seconded to make this amendment to the Jubilee budget. There was discussion of planned use of the various rooms, including which spaces are suitable for the Council meeting. The motion to amend the Jubilee budget passed.

Jim said he will order Top Ten badges. He reported that there is an updated version of the flyer.

59th Jubilee

Jim said we need somebody to be General Chair for next year's Jubilee.

Some suggestions were mentioned for featured callers and cuers. Sue volunteered to look into these callers, and Anita volunteered to look into the cuers, and report their findings back to the Delegates.

Property

Jim said he has found the keys he had previously reported losing. He said this means that the only ones still missing are the ones that the Jankes had.

Whing Ding

Jim reported that the May Whing Ding at Burnett went well, and that it was a good test of that site. It turns out that they do have some folding tables on site, but that removing the cafeteria tables (with attached benches) out of that room requires two janitors because of the size of the door.

Gross revenue was \$584, not including split the pot; split the pot net was \$33. He said he expects to get the bill for the room shortly after the end of this month, and that there was no publicity expense because we didn't run an ad in Squares 'Round the Bay and the flyers were donated.

California Square Dance Council

Jim said we were not represented at the May meeting. He said he hopes to find somebody to represent us at the September meeting (in San Jose).

President

In reponse to a request from Jane, Jim read a document he had written years ago about why clubs should be members of SCVSDA. Various people suggested additional items that might be mentioned, as well as some concerns that might be causing some clubs to not take this step. Jim said he would e-mail the notes he has so far.

Directors

The three Directors reported on their personal square dance activities.

Announcements

Various upcoming events were announced.

Future Meetings

Mary moved and Dave seconded to cancel the meeting scheduled for 20 July 2014; the motion passed.

Mary volunteered to be Nominating Committee chair; she said if others want to be on this committee they are welcome. She was appointed without objection.

The meeting was adjourned at 3:04pm.

Respectfully submitted,

Joe Dehn, Secretary