

The 22 August 2015 SCVSDA General Committee Meeting was called to order at 11:13 am.

5 of 6 Clubs attending (6 of 6 at 11:21):

- Belle Swingers: Natalie Wahl
- Bows & Beaus: Nikki Hensley, Donna Bookbinder, Louis Bookbinder
- Krazy Dazys: Mary Jane Wegener
- Star Eights: David Westerman, Anita Chen
- Top Cats: Mary Gingell, Sue Lietz-Davis
- Sunnyvale Squares: Kay Harlow

Club not renewing their membership: Silver Buckles/Carnival Twirlers

Board members present: President: Richard Boucher; Vice President: Joe Dehn; Secretary: Jim Davis; Treasurer: (Mary Knoppe was absent); Directors: Mary Gingell, Mary Jane Wegener, (Jane Bishop was absent).

Also attending, **SCVCA Liaison:** Keith Ferguson.

Approval of Minutes: Minutes of 31 January 2015, approved without objection.

Minutes of 28 March 2015 (revised ~1am) approved without objection.

Treasurer's report: It was noted that it is still missing reporting on performance versus budget. Membership report was presented. Motion to submit the reports for audit. Moved Mary Gingell, seconded Donna B, motion passed.

SCVCA Liaison: Keith noted 2 Aug meeting was the BBQ and their priorities are such that the meeting was trimmed once the meat was trimmed. SCVCA inducted a new associate member Nikki Hensley. The next Whing Dings are 29 August and 31 October. They will be putting on a dance (September class level) 23 January 2016, this is a conflict with GDP dance. Some concerns were expressed that some groups have a hard time choosing their dates and see the SCVSDA calendar list other faster groups. SCVCA currently has 17 General callers, 2 teacher members, 3 associate caller members, and 2 subscriber members. Donna B asked how many SCVCA callers call for SCVSDA clubs: 3 do.

Joint Whing Ding committee: should hold annual meeting. The contract includes, "*The Committee shall meet together at least annually in order to review the contract and its terms and conditions, and may meet more often as required.*" The contract was last changed on 7 December 2008.

Whing Ding committee: need volunteers for 29 August 2015 Whing Ding. Discussion of issues at Hoover: does school know our needs & plans; will stage be set up for us; do we have enough chairs; Anita asks if we need more time; who can help (a) facility setup – stage, chairs, &c, (b) food/drink/&c, (c) door, flyer board, single rotation, &c. Flyers were available.

GDP committee: Had 5 general dances (April, May, June, July, and August). Each was reasonably successful and covered its costs. Out-of-area callers called two of them: Rick Hampton in May, Michael Kellogg in July. Each enjoyed it and is interested in calling a GDP dance again. There will be both Mainstream and GDP at the 59th Jubilee; Joe spoke of details and announced a pre-Jubilee Mainstream workshop and passed out flyers. Joe also mentioned concerns about the SCVCA scheduling a dance in conflict with the January 2016 GDP dance.

Insurance: Donna B handed out forms to the clubs for 2016 insurance. Preferred that club president sign the insured member list, but any responsible party can do it. 3 Bows & Beaus new members have

DRAFT minutes of 22 August 2015 SCVSDA meeting. Please send updates to jim.davis+scvsda@gmail.com.

resigned before their membership was communicated to CASDC/USDA and Donna plans for the SCVSDA to reimburse Bows and Beaus the \$36. Hoover has some insurance concerns about overnight parking of the trailer. Donna and Richard are investigating.

Directors' reports:

Mary Gingell: Belle Swingers recently completed an A-2 class, now advertises workshops and often now end up with very different group each week. The dynamic is a bit tough on the callers, but can be fun. Top Cats is just plugging along.

Mary Jane Wegener: She dances almost every night. Richard's dancing is rather limited. 2-3 squares dance at Krazy Dazys currently; we are back at Hyde. Star Eights is sometimes down to one square.

California State Council: Richard reported on the May 2015 CASDC meeting: Promotions meeting discussed various promotional activities in the state. Richard thought this meeting was a waste. Insurance training will be at the September meeting near Ontario. They reminded that bylaws changes to be voted upon in September. There was a loss of less than \$6000 from 2015 State Conventions. Elections for officers were held. There was discussion of how to deal with CASDA budget; there were two proposals one adding a \$2 per member capitation, the seconds was to reduce the hotel reimbursement for CASDC officers. Jim D says SCVSDA should decide its position on these two proposals. Mary G asks if State Convention using local callers might eliminate the need for the head tax; let's have Top Ten callers from around the state. What was attendance over last (say) 10 years? Sue moves SCVSDA support the reimbursement chance and to oppose the "head-tax" proposal; Mary Jane seconds; motion passed. Mary G moves that the SCVSDA recommend to State Council that State Council return to its prior policy and use local favorites rather than paid feature callers; Natalie seconded; motion passed.

58th Jubilee (2014): Donna B is still working on the final report.

59th Jubilee (2015): Anita Chen & David Westerman. Anita has four volunteers to help with door registration. Anita is trying to get ads sold. Ad costs are: (1/3 page) \$25 3.5 inch wide by 2.125" high; (2/3 page) \$37.50 3.5" wide by 4.375"; (full page) \$50 3.5" wide by 6.875" high. Jim needs ad copy by 1 September (really 4 September). Jim asks that all the non-ad sections be provided to him as soon as possible. David says Hoover has 3 stages but only 2 steps. What an we

60th Jubilee (2016): Mary G moves, Natalie seconds; Jim Davis & Sue Lietz-Davis be appointed 60th Jubilee Chair. Discussion: should it be Sue & Jim or Jim & Sue? Decided "Jim & Sue". Motion passed without objection.

Nominating Committee: Mary Jane Wegener returned a slate without president or Secretary. Additional volunteers were Nikki Hensley – Director, Richard Bucher – Treasurer, Jim Davis – Secretary.

Sue removed her name from consideration for Director in favor of Nikki.

Proposed Board for (1 November 2015 – 31 October 2016):

- President: Mary Gingell;
- Vice President Joe Dehn;
- Secretary: Jim Davis
- Treasurer: Richard Boucher
- Directors: Jane Bishop, Nikki Hensley, Mary Jane Wegener

Sue Lietz-Davis moved to elect this slate, Donna B seconded; motion passed.

Discussion of next meeting: do we still meet 31 October 2015? Richard and Mary G will talk and get back to us.

New Business: Anita asks to add mention of a Solo Rotation to the Whing Ding ads. The Whing Ding committee will look into the matter.

By-Laws Committee: Several years go SCVSDA made by-laws changes that hadn't been posted to the website. Now they are up on our website.

Calendar: Send updates to calendar@scvsda.org up to five years in advance.

Historian, Property: No report.

Website: The website under www.scvsda.org is its own report.

Old Business:

Next meeting date: Sat 31 October 2015 at 11am, 437 Distel Drive, Los Altos.

The time and location may be changed.

Future Meetings: To be announced.

Meeting adjourned at 1:35 pm

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