



Santa Clara Valley Square Dancers Association, Inc.

Board Meeting
31 October 2015

Minutes

The meeting was called to order by Richard Boucher at 11:07am, at his home in Los Altos.

Attendance

Board

President – Richard Boucher

Vice President – Joe Dehn

Treasurer – Mary Knoppe

Director – Mary Gingell

Director – Mary Jane Wegener

(Board members absent: Secretary – Jim Davis; Director – Jane Bishop)

Others

59th Jubilee – Anita Chen and Dave Westerman

Treasurer

Mary Knoppe provide a written report and noted that two additional checks were being written today to be included as October transactions – one to Joe for GDP expenses and one to herself for postage/copying.

GDP Committee

Joe presented a preliminary financial report for the year, showing revenue totaling \$5830 and expenses totaling \$4801.

He presented the idea of making the December dance a red-light green-light "holiday party", but said finding a location could be a problem. Various possible locations were suggested. He moved that the GDP Committee be authorized to use any caller that they think would be appropriate for this event; the motion was approved.

Jubilee Committee

Anita and Dave provided a written report. They noted that a review of the dancer survey forms showed that people liked the location and that there was sentiment in favor of moving the date back to October.

Richard noted that we have not yet received the invoice for Hoover School.

There was discussion of a variety of comments and suggestions, including that people seemed satisfied with everything except the weather, that a change to October should only be considered for years after the coming one, that the 60th Jubilee should have three featured callers, that the door prices should be listed on flyers from the beginning, and that the number of Gold Rush sales was a positive sign.

Richard said that \$110 would be credited to the Jubilee account to reflect the 22 dancers who attended the GDP session who did not pay for a ribbon or have a comp ribbon.

Joe volunteered to compile the comments from the survey forms.

Richard dismissed the 59th Jubilee Committee, saying that the only thing remaining to be done regarding this Jubilee was filling in certain numbers in the financial results.

Transition to New Officers

Richard thanked the Board and Delegates for their work throughout the year, and turned the meeting over to Mary Gingell.

Mary proposed meeting dates for the upcoming year – Delegates meetings on 19 December 2015, 26 March 2016, 25 June 2016, and the annual meeting on 24 September 2016, a Board meeting on 21 November 2015 to discuss budget and the 60th Jubilee, and another tentatively 13 August 2016 if needed to deal with Jubilee topics. There was no objection to setting these dates.

She reported that prior to this meeting she had received only two responses to her survey of all club members, but that one more that was returned by mail had just been handed to her.

There was discussion of the state of various member clubs and the prospects for other clubs being interested in joining.

Mary charged the Treasurer with following up on the question of how Council dues would be calculated to avoid charging more than one association for the same dancer.

She said that the Board could serve as the audit committee. There was discussion of issues that need to be corrected/clarified/amplified in the year-end reports that were provided by the outgoing Treasurer. The books are to be kept open to include transactions relating to the Whing Ding taking place this evening.

She asked that committee chairs provide numbers to the Treasurer for inclusion in the budget proposal to be discussed at the 21 November meeting.

The meeting was adjourned at 1:21pm.