

SCVSDA Board Meeting  
November 21, 2015  
1112 Susan Way, Sunnyvale, California  
Proposed Agenda

- 10:45 am Arrive, socialize, and settle in
- 11:00 am Call to order (Gingell)  
Announce parliamentarian (Gingell)  
Introduce new attendees (Gingell)  
Approve minutes of previous meeting(s) not previously approved (Davis)
- 11:05 am Discuss audit of previous fiscal year financial statements (Boucher, Gingell)
- 11:10 am Budget presentation, discussion, and approval (Boucher)
- 11:40 am 60th Jubilee Committee report, incl. committee appointments and draft Top Ten Ballot (Davis/Lietz-Davis/Dehn)
- 11:55 am Officer reports, if any (5 min each) (Gingell, Dehn, Davis, Boucher)  
Director reports, if any (5 min each) (Bishop, Hensley, Wegener)  
Other committee reports, if any (5 min each) (Dehn, Davis, Bookbinder)
- 12:20 pm New business, if any
- 12:25 pm Announcements, if any
- 12:30 pm Adjourn (Gingell)
- 12:30-1:30 pm Welcome to stay, socialize, and continue to eat :)

***Note upcoming SCVSDA activities/deadlines:***

***Next Delegates meeting - Dec. 19 (28 days from meeting)***

***Next General Dance - Dec. 19 (28 days from meeting);***

***Next Whing Ding - Jan. 30, 2016 (70 days from meeting)***

***2016 Top Ten ballot voting to be completed - Feb. 29 (100 days from meeting)***

***60th Jubilee - Sept. 16-18, 2016 (300 days from meeting)***