

SCVSDA General Meeting
December 19, 2015
1112 Susan Way, Sunnyvale, California
Proposed Agenda

- 10:45 am *Arrive, socialize, and settle in (lunch provided)*
- 11:00 am Call to order (Gingell)
Announce parliamentarian (Gingell)
Introduce new attendees (Gingell)
Confirm quorum (Davis)
- 11:05 am Approve minutes of previous meeting(s) not previously approved (Davis)
- 11:10 am Board Reports (5 min each):
President (Gingell)
Vice President (Dehn)
Secretary (Davis)
Treasurer (Boucher)
 - financial reports for FY15 and FY16 to 11/30/15
 - presentation of budget for FY16
 - audit of FY15 financial statementsDirectors: Bishop, Hensley, Wegener
- 11:45 am Committee Reports (5 min each):
ByLaws (Dehn)
Calendar (Davis/Dehn)
General Dance Program (Dehn)
Historian (Dehn)
Insurance (Bookbinder)
Jubilee (Davis, Lietz-Davis, Dehn)
 - committee appointments
 - draft Top Ten ballot
 - status of Jubilee budget
 - status of caller/cuer contracts
 - planning for future JubileesProperty (Davis)
Webmaster (Dehn)

Whing Ding – SCVSDA (Davis)
Whing Ding – joint (Davis)
Demo Dances (vacant)
Nominating (vacant)

12:35 pm Other Reports (5 min each):
SCVCA Liaison (Dehn, Ferguson)
CASDC Meeting (Davis)

12:45 pm Other old business (5 min)

12:50 pm New business, incl. any proposed budget adjustments (10 min)

1:00 pm Announcements, if any

1:05 pm Adjourn General Meeting (Gingell)

1:10 pm Board meeting if necessary

1:10-1:45 pm All welcome to stay, socialize, and continue to eat :)

Note upcoming SCVSDA activities/deadlines:

Next General Dance - Dec. 19 (same day as meeting)

Next Whing Ding - Jan. 30, 2016 (42 days from meeting)

2016 Top Ten ballot voting to be completed - Feb. 29 (72 days from meeting)

Next Delegates meeting – Mar. 26 (98 days from meeting)

60th Jubilee - Sept. 16-18, 2016 (272 days from meeting)