

SCVSDA General Committee Meeting  
March 26, 2016  
1112 Susan Way, Sunnyvale, California  
Proposed Agenda – revised as of March 23

- 10:45 am     *Arrive, socialize, and settle in (light 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)
  - F15 audit report (Gingell, Boucher)
  - further information if any on USAWest sponsorshipVice President (Dehn)
  - NCSDA/Round Up statusSecretary (Davis)  
Treasurer (Boucher)
  - budget vs. actual to dateDirectors (Bishop, Hensley, Wegener)
- 11:45 am     Committee Reports (5 min each):  
Advanced and Challenge Hoedown (Gingell)  
ByLaws (Dehn)  
Calendar (Davis/Dehn)  
General Dance Program (Dehn)  
Historian (Dehn)  
Insurance (Bookbinder)  
Jubilee (Davis, Lietz-Davis, Gingell)
  - additional committee appointments, if any
  - plan for reporting results of Top Ten ballot
  - status of venue contract
  - status of caller/cuer contracts
  - draft program (Gingell)

- planning for future Jubilees

Property (Davis)

Webmaster (Dehn)

Whing Ding – SCVSDA (Davis)

- location for April 30 Whing Ding
- Whing Ding improvement brainstorming meeting (Gingell)

Whing Ding – joint (Davis)

Demo Dances (vacant)

Nominating (vacant)

- 12:40 pm Other Reports (5 min each):  
SCVCA Liaison (Dehn, Ferguson, Gollhardt)  
CSDC (Davis)
- 12:50 pm Other old business (5 min)
- 12:55 pm New business, incl. any proposed budget adjustments (5 min)
- 1:00 pm Announcements, if any
- 1:05 pm Adjourn General Committee meeting (Gingell)
- 1:15 pm Board meeting to consider sponsorship of 2018 USAWest Convention and investment of Capital One funds in a higher-interest bearing instrument, and other items as needed

*1:15-1:45 pm All welcome to stay, socialize, and continue to eat :)*

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

***Next General Dance – Mar. 26 (same day as meeting)***

***Next A2/C1 Occasional Hoedown – April 8 (13 days from meeting)***

***Next Whing Ding – April 30 (35 days from meeting)***

***Next General Committee meeting – Jun. 25 (91 days from meeting)***

***60th Jubilee - Sept. 16-18, 2016 (174 days from meeting)***