



Santa Clara Valley Square Dancers Association, Inc.

Delegates Meeting

Chateau LaSalle Clubhouse
Chateau LaSalle Drive
San Jose, CA

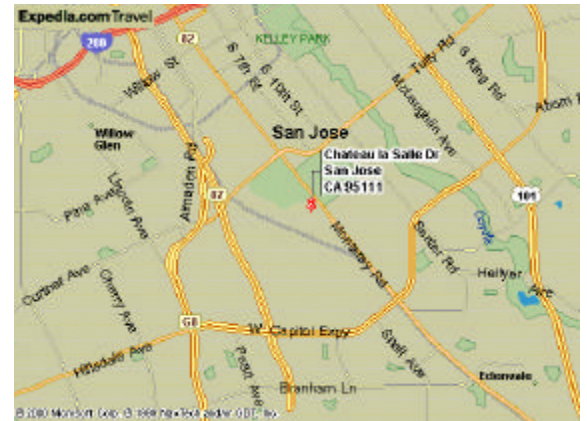
September 9, 2001

Delegates Meeting at 2:30 pm;
Board Meeting earlier at 1:00 pm.

Note that the meeting location is Chateau LaSalle.

SCVSDA General Meeting (a.k.a. Delegates Meeting) Agenda

1. Call to Order
2. Confirm Quorum
3. Optional Appointment of Parliamentarian
4. Introduction of New Delegates
5. Approval of Previous Minutes
6. Treasurer's Report: Kindra Van Spyk
7. Reports of Officers:
 - A. President: Barry & Sandy Binge
 - B. First Vice-President: Vacant
 - C. Second Vice-President: Mary Knoppe
 - D. Secretary: Randy Clarke
 - E. Correspondence: Mary Knoppe (acting)
8. Reports of Standing Committees
 - A. 45th Jubilee: Jim & Sue Davis
 - B. Insurance: Mary Knoppe
 - C. Bylaws: Jim Davis
 - D. Nominating: Mary Knoppe
9. Reports of Special Committees
 - A. Calendar: Lorraine Hlavka
 - B. Dancing at the Fair: (Vacant)
 - C. Public Relations: (Vacant)
 - D. Fiesta Dances: Kindra Van Spyk
 - E. Webmaster: John Sybalsky / Kindra Van Spyk
10. Unfinished Business
11. Election of the SCVSDA Board for 2001-2002
12. New Business
13. Good and Order
14. Adjournment





Santa Clara Valley Square Dancers Association, Inc.

Board Meeting

Chateau LaSalle Clubhouse

Chateau LaSalle Drive

San Jose, CA

September 9, 2001

Board Meeting at 1:00 pm;

Delegates Meeting follows at 2:30 pm

Note that the meeting location is Chateau LaSalle.

SCVSDA Board Meeting Agenda

1. Call to Order
2. Confirm Quorum
3. Optional Appointment of Parliamentarian
4. Excused Absences
5. Approval of Previous Minutes
6. Treasurer's Report: Kindra Van Spyk
7. Reports of Officers and Directors:
 - A. President: Barry & Sandy Binge
 - B. First Vice-President: Vacant
 - C. Second Vice-President: Mary Knoppe
 - D. Secretary: Randy Clarke
 - E. Correspondence: Mary Knoppe (acting)
 - F. Directors: Rosalie Burkhead, Jim & Sue Davis, Lloyd Hlavka
8. Reports of Standing Committees
 - A. 45th Jubilee: Jim & Sue Davis
 - B. Insurance: Mary Knoppe
 - C. Bylaws: Jim Davis
 - D. Nominating: Mary Knoppe
9. Reports of Special Committees
 - A. Calendar: Lorraine Hlavka
 - B. Dancing at the Fair: (Vacant)
 - C. Public Relations: (Vacant)
 - D. Caller Procurement: Jim Davis
 - E. Fiesta Dances: Kindra Van Spyk
 - F. Webmaster: John Sybalsky / Kindra Van Spyk
10. Unfinished Business
11. New Business
12. Approval of Bills
13. Adjournment

