



Santa Clara Valley Square Dancers Association, Inc.

Board Meeting
Crittenden Middle School
1701 Rock Street
Mountain View, CA

January 20, 2002
Board Meeting at 1:00 pm
Delegates' meeting follows at 2:30 pm

NOTE THAT THE MEETING LOCATION IS CRITTENDEN MIDDLE SCHOOL A NEW LOCATION

SCVSDA Board 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: Ryner Ternick
7. Reports of Officers and Directors:
 - A. President: Mary Knoppe**
 - B. First Vice-President: Barry Binge**
 - C. Second Vice-President - Vacant**
 - D. Secretary: Dorothy Warwick**
 - E. Corresponding Secretary: Vicky Campagna**
 - F. Correspondence: Mary Knoppe**
 - G. Directors: Rosalie Burkhead, Jim & Sue Davis, Dennis Fones
8. Reports of Standing Committees
 - A. 45th Jubilee Final Report: Jim & Sue Davis
 - B. 46th Jubilee: Jim & Sue Davis
 - a. Top Ten Callers Ballot
 - C. Insurance Chairman: Lloyd Hlavka
 - D. Bylaws: Jim Davis
9. Reports of Special Committees
 - A. Calendar – Lorraine Hlavka**
 - B. Dancing at the Fair: Josie Baumgartner, Pat Angotti, Don Gaubatz, Al Knoppe, Char Pitts, Don Powell, and Roger Smith
 - C. Public Relations: Vacant**
 - D. Caller Procurement: Jim Davis
 - E. Fiesta Dances: Shall we recommend discontinuing them?**
 - F. Webmaster: John Sybalsky / Kindra Van Spyk
10. Unfinished Business: 2001-2002 Budget
11. New Business:
12. The Square Dancers Pledge:

With all my ability I will do my best to help keep square dancing the enjoyable, wholesome, friendly, and inspiring activity I

know it to be. This pledge is given in the sincere desire that square dancing may grow naturally and unexploited in the future and be available to all those who seek the opportunity for friendship, fun, and harmony through square dancing.

13. Approval of Bills
14. Adjournment