

SCVSDA Board Meeting, November 20, 2005

Meeting called to order at 1:39pm Sunday November 20, 2005. Six of nine board Members were present.

President Barry Binge, 1st Vice president Trina Gentry, 2nd Vice president Joe Dehn, Corresponding Secretary Lou Buonomo absent, Recording secretary (vacant), Treasurer Lorraine Hlavka, Directors Jane Bishop, Rosalie Burkhead absent, Jim Davis.

Minutes for the September 2005, and October 2005 meetings were unavailable for approval.

A budget was presented, Jim Davis moved that the Board recommend this budget to the Delegates for approval, Lorraine seconded, motion passed. This budget was amended by the delegates and passed in the form represented in Attachment 1.

Reports of Officers:

President Barry noted that Sandy is in **Good** Samaritan Hospital.

1st Vice President Trina Gentry had no report.

2nd Vice president Joe Dehn presented a written report, see Attachment 2.

Directors Jim & Sue presented the following:

November 2005

We attended the SCVSDA / SCVCA Whing Ding on Oct 30. Since taking this office on the 1st of this month we attended the November California Square Dance Council meeting in Bakersfield and represented the SCVSDA. We also Danced with the Top Cats and Stanford Quads and visited Belle Swingers.

Jane Bishop attended:

October 49th Jubilee

Oct 20 Lucky Steppers – visitation

October 26 Crazy Dazys Halloween Party

Oct 27 Single Squares of Sunnyvale Halloween Party visitation

Oct 29 Whing Ding Inaugural Ball

Nov 2 Rockin' Jokers – visitation

Nov 12 ECR Hoedown

Nov 20 SS of Sunnyvale Cactus Jack Hoedown

Memorial Services: 11/17 Mac McMillan, 11/19 Mark Anderson

Regular dancing with: Bows and Beaus club, Star 8's class & club, Outlaws class & club

Board meeting recessed at 2:28 for the Delegates meeting.

The Board reconvened upon the adjournment of the delegates meeting.

Jim moved to authorize payment of the Public Storage bill on a continuing basis up to \$170 per month. Sue seconded. Motion Passed.

Bills: Karen Davis \$27.25 copies&tape

Jim Davis \$287.98 travel and lodging attending CASDC November meeting

Jane moved to pay the bills. Sue seconded, motion passed.

Jim moved to adjourn, Jane seconded. Motion passed.