

SCVSDA Delegates meeting 20 July 2008.

Delegates Meeting called to order at 3:00 p pm 20 July 2008. 7 of 12 voting clubs are in attendance.

Clubs not represented are: Blossom Hill Cloggers, Charley's Angels, Lucky Steppers, Silver Buckles / Carnival Twirlers, Single Squares of Sunnyvale, and Square Hoppers. New Delegates: Andrew Irish for El Camino Reelers.

Quorum at 2:50 pm. John Sybalsky appointed Parliamentarian.

Treasurer's report: (attached as PDF file). Transfer of accounts from BofA to Washington Mutual almost complete. We will keep ~\$2k in checking \$2-3k in Money Market account, and most in long term CDs. Jubilee account is also moved. The 3 are free checking accounts. Motion to submit the treasurer's report to audit. Passed.

President's Report: Distributed 2 checks for the 2008 State convention grand prize commissions Lucky Steppers \$76, Bows & Beaus for \$14. Barry is the Director in charge of Hospitality for 2009 National with 15-20 workers under him.

1<sup>st</sup> Vice President: We have been around a little bit. Attended CPSD graduation of 15 new dancers; visited Lucky Steppers. Attended Ice Cream Fling Thing June 6; danced with our home club the Star Eights.

Recording secretary: lost power for tape recorder. I am looking for it.

Corresponding Secretary: Resignation letter received from Rockin' Jokers, Rosalie spoke with Lucky Steppers and Craig Veteran said that they were not renewing their membership. Two checks came in from Sunnyvale Singles, 9 envelopes with 52<sup>nd</sup> Jubilee ribbons.

SCVCA Issues:

SCVCA Liaison: Keith thanks us for the support of the SCVCA Callers Appreciation dance. The dancers and association supported the dance and the callers appreciate it. The formation of the Joint committee was also a good step. Sam Shilmover sent a letter also expressing his appreciation, noting that Lucky Steppers left your association, encouraging association clubs to work to improve the association rather than leaving, and urging efforts at promotion. At the SCVCA meeting in June they approved participation on the Joint Committee: Keith Ferguson and Jerry Silverstein (with Jim Davis & Carol Glesser from SCVSDA). Keith emphasized the promotion of square dancing.

Joint Whing Committee: Jim Davis noted that the committee met last Thursday and discussed the Whing Ding and issues. We wanted to present this report at this meeting. Whereas: Whing Dings are useful to the local dancer population, the dancers' association, and the callers' association. They provide dancers with opportunities to dance with local dancers from various clubs. They provide local callers a venue within which to perform, get exposure, and to work with other callers. They provide dancers with the experience of dancing to a variety of local callers.

Therefore the Joint Whing Ding committee recommends: that the SCVCA and SCVSDA work together to continue with Whing Dings; that the Joint Whing Ding Committee be instructed to develop and propose a revised contract; and that the two associations place Whing Dings under the direction of a continuing Joint Whing Ding Committee.

Jackie recommended that the committee coordinate with the NCSDA, and that the October 31 date is questionable and may not be well attended.  
Recommendation from the board is to reject the motion that “the Whing Ding Contract between the SCVSDA and the SCVCA be terminated.”  
Motion brought from the table, discussion. Motion failed. Contract is in force.  
Barry instructs the committee to pursue its recommendation.

52<sup>nd</sup> Jubilee report: General Chair Jim & Sue Davis. (attached)  
Wagonmaster: who has paid, and how much. Where to put people on site? Who is registered and who is not? Coordination with Marketing. Special needs and needs. Group organization.  
Decorations: We need volunteers to decorate the Fiesta hall in election theme. Be a decorations chairman. You can find program book advertizing information at <http://www.scvsda.org/jubilee-vendors.html>. We would be happy to have a club or the SCVCA take on a portion of the decorating.

Insurance Chairmen’s report, Betsy Lasarow-Tozzi & John Sybalsky  
Received 2009 rosters from ECR and Sunnyvale Singles, will turn them at the council meeting in August. Jackie feels we need to ensure we have a feedback loop to ensure that all dancers are covered. Jackie recommends that any club that has new club members since the 2008 roster was sent in should be proactive to confirm that those new members are covered.

ByLaws committee, John Sybalsky: Lots of people have been providing suggestions. John would like to invite a representative from each club on 3pm – 6 pm August 2<sup>nd</sup>. 2 pm – 5 pm Aug 3 invite any interested party. Plan to publish what Lorraine and what Joe have said. Hope to present proposal at the September meeting.  
Meetings at the corner of Sunnyvale corner of Lawrence and Arques.

Calendar: Send any updates to [calendar@scvsda.org](mailto:calendar@scvsda.org). Last 4 calendars on back table.  
Jerry & Debbie Janke phone number updated to 510/299-9399.  
Historian: no report.

Webmaster: the website is its own report.  
Caller Procurement: Need copies of 2008 contracts. Jim will provide them. Looking at John Marshal, looking at Deborah Carroll-Jones, and Nassur Shukar. Asking for demo tapes from Dan Preedy, Doug Davis, Ray Brenzy. They are a trio.  
Asked at last meeting for authority to conclude contracts. Did we get such approval? The response is that contracts need to be reviewed by two officers of the SCVSDA, and signed by the president.

Approval of minutes of 18 May 2008: Moved Karl Belser, Lorraine seconds. Discussion  
Recommendation is to send out the minutes long in advance. Motion passed.

New business:

Appointment of nominating committee. Barry appoints Rosalie (Chairman), Lorraine, Andrew Irish to the nominating committee. Motion to by Lorrain Hlavka to eliminate Standing Rule 2D that candidates for President, 1<sup>st</sup> and 2<sup>nd</sup> Vice President must have previously served on the board. Second by Karl Belser. Question called. Call for the question passed. Motion 8 in favor, 2 opposed. Motion to delete Standing rule 2.d passed.  
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53<sup>rd</sup> Jubilee: A few decisions need to be made about the 53<sup>rd</sup> Jubilee that will set the tone for the committee. Straw vote in favor of a 53<sup>rd</sup> Jubilee. If this is more than a rhetorical question then this question should go out to all the clubs. Mary notes that this \*is\* the forum for such discussions. Jerry notes that volunteers get stomped on and this makes others unwilling to volunteer. Karl Belser of CPSD moves that we vote at the September meeting on having a vote on whether we have or don't have a 53<sup>rd</sup> Jubilee. Second David Mast Krazy Dazys. Discussion. Mary feels that the 'default' is that we do have a Jubilee. Motion passed.

Changing the date of the September meeting. Is there any problem with the 21 September? Some dancers will not be able to attend. Joe Dehn moves to alter that meeting date to Sunday 28 September 2008. Mary Gingell seconds. Motion passed. Joe submits bylaws proposal submitted by Top Cats and Belle Swingers. We have two months to consider them. And there will be an opportunity to discuss them. Proposals that have this effect or less have notice. Lorrain proposes that we have one meeting, a general meeting ???.

Motion by Karl Belser that we don't consider any changes to the bylaws until the Bylaws committee reports back. Second Carol Glessner. Joe Dehn raises a point of order, that this motion is out of order. Motion withdrawn. Is there a club to cosponsor Lorraine's suggestions.

Santa Clara County Youth fair. Trying to put on "something of a fair", e.g. performers in booths. It will take place first weekend in August (flyer attached, details at [www.sccyouthfair.blogspot.com](http://www.sccyouthfair.blogspot.com)). Should we try to have dancing there? Working with Ruth to get YR&R there (they will have a 10'x10' booth). Joe has the flyer rack. Need flyers from all clubs having classes. Indoor activities will be in Expo hall only. Our stage will be available any time we want to use it Fri, Sat, Sun 10a – 6p. We will try to have YR&R dancing into sometime Friday, sometime Saturday. If other clubs would like to put on a demo they would be happy to have them. Joe is not recruiting for that. Please be proactive and contact Joe if you want to organize demos.

Announcements: Three hoedowns this weekend Single Squares of Sunnyvale & CPSD Aug 30 – Sep 1. 1pm – 4pm in interactive alley behind the Tech Museum of San Jose. Thanksgiving dinner dance. Jane Bishop of Star Eights moves that the association support the Thanksgiving Dinner dance Nov 25<sup>th</sup>, a fund raiser for the Salvation Army, she requests that this support include paying for the use of John Muir Middle School (~\$350). Mary Gingell seconds. Motion passed.

Keith mentioned that American Square Dance magazine will send sample issues to clubs to give to graduating dancers. Mail requests for sample issues, at least 6 weeks in advance with the number of probable graduating dancers to: ASD, 34 E. Main St., Apopka, FL 32703.

Meeting adjourned at 4:53 pm.

## SCVSDA Board meeting 20 July 2008

Meeting called to order at 1:26 pm, 20 July 2008.

Quorum is present (5 of 6). John Sybalsky servicing as parliamentarian (on phone).

Attending: Barry Binge, Jim Davis, Debbie & Bill Malloy, Rosalie Burkhead, Jane Bishop

Absent: Jerry & Debbie Janke.

Guests: Lorraine Hlavka, Betsy Lasarow-Tozzi, John Sybalsky by phone, Mary Gingell, Joe Dehn, Keith Ferguson, Andrew Irish, Carol Glessner, Karl Belser, Jackie Daemion.

Treasurer's Report: (Attached).

Discussion of representation issues. Rockin'Jokers resigned as of 5<sup>th</sup> June 2008.

Bill & Debbie Malloy have been invited to join the CPSD. No objections were raised to them continuing to serve. Savings account has been moved into general checking. There was discussion of CDs and our liquidity issues. Jim Davis noted that we need the most liquidity in October of each year; Joe Dehn noted that a few thousand dollars is sufficient and that in an emergency it is always possible to liquidate a CD. Jubilee and Association accounts have moved to Washington Mutual with no monthly service charges for checking. Karl suggests that we may not actually owe the Property tax and should consult with Kathy Gutierrez of Sunnyvale Singles to see if this is the case. Motion to submit treasurer's report to audit, Jim Rosalie second, motion passed.

President's Report: Travelling for 2009 nationals and have not had a chance to do a whole lot here. The May meeting of the CASDC deferred its Bylaws changes to the August meeting.

1<sup>st</sup> Vice President: No report.

Recording secretary:

Corresponding Secretary: Resignation letter received from Rockin'Jokers, Rosalie spoke with Lucky Steppers and Criag Veteran said that they were not renewing their membership. Bill for the safety deposit box. Jim offered to go with Debbie and clear out the safety deposit box.

Reports of Directors: Jane Bishop (attached);

SCVCA issues:

SCVCA Liaison: Keith thanks us for the support of the SCVCA Callers Appreciation dance. The dancers and association supported the dance and they appreciate it. The formation of the Joint committee was also a good step. Sam Shilmover also expresses his appreciation. At the SCVCA meeting in June they approved participation on the Joint Committee: Keith Ferguson and Jerry Silverstein (with Jim Davis & Carol Glessner from SCVSDA). Keith emphasized the promotion of square dancing.

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Whereas: Whing Dings are useful to the local dancer population, the dancers' association, and the callers' association. They provide dancers with opportunities to dance with local dancers from various clubs. They provide local callers a venue within which to perform, get exposure, and to work with other callers. They provide dancers with the experience of dancing to a variety of local callers.

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Recommendation on motion that “we consider the Whing Ding Contract between the SCVSDA and the SCVCA be considered terminated.”

Jim Davis moved that the board recommend the rejection of this motion. Rosalie seconds.

Discussion ensued. Joe asks whether we have sufficient volunteers to run Whing Dings. Joe says that he will not oppose this recommendation but wants to make sure we have someone leading this activity. Motion Passed. Jane Bishop moves to instruct the Join Whing Ding committee to act in accordance with its recommendations. Rosalie Seconds, Motion passed.

52<sup>nd</sup> Jubilee report: See Delegates meeting minutes.

Insurance chair: See Delegates meeting minutes.

Jackie asks will Rockin’ Jokers be reimbursed for the \$36 paid for dancers? Motion to refund \$36 to Rockin’ Jokers passed.

Meeting recessed at 2:43 pm.

Meeting reconvened at 5:00 pm after the Delegates meeting adjourned.

Minutes: Approval of 18 May 2008 minutes: Rosalie moves, Jane seconds. Motion passes.

Approval of bills: \$100 CASDC Dues, Storage unit rental increased to \$178 to \$186 / month effective July 1<sup>st</sup>. Badges issue, our check for \$23.00 was returned by Sqdini. Rosalie moves, Jane seconds, Discussion on insurance on the storage unit (\$20 / month). Motion passed. Jim Davis moves, Rosalie seconds that we authorize payment of the increased bill for the remainder of the calendar year.

Jerry notes that you could find storage at \$0.80 / sq ft. Jim notes he pays \$1.50 / sq ft. Could we investigate alternatives and negotiate with them? Barry volunteers to talk to Public Storage, Jerry Janke volunteers to look for other storage.

Jim moves we adjourn, Jane seconds. Motion passes.

Meeting adjourned at 5:15 pm.