

## Proposed SCVSDA Delegates Meeting minutes: 23 January 2011

Jim Davis called meeting to order at Dennys at 1140 Hillsdale Avenue, San Jose at 2:00 pm. Five of eight clubs represented. (Silver Buckles represented later in the meeting.)

Clubs were represented by:

Belle Swingers: Natalie Wahl

Bows & Beaus: -absent-

El Camino Reelers: Andrew Irish

Krazy Dazys: David Mast

Silver Buckles / Carnival Twirlers: Beverley Marci

Single Squares of Sunnyvale: -absent-

Star Eights: Jane Bishop

Top Cats: Sue Lietz-Davis, Joe Dehn, Betsy Lasarow-Tozzi

SCVCA Liaison: Keith Ferguson

Guests: Keith Ferguson

Board: Gary Evans, Jim Davis, Sue Lietz-Davis

Jim Davis will serve as Parliamentarian.

Treasurer's report in packet page 4, proposed budget on page 4. Gary produced an income statement for distribution. Discussion of budget. Joe Dehn moves to ammend the budget as follows: Trailer expenses to 0; printing and reproduction for meetings to \$50. Sue seconds the motion. Gary likes logo on the trailer, foolish not to do the logo. Joe amends proposal to make printing \$150, eliminate trailer expenses, and reduce travel & lodging to 620\$. Motion passes. Joe moves to ammend standing rule regarding council reimbursements. Replacing with "Reimbursement for attendance at Council meetings will be limited to no more than \$200 per person and no more than \$300 per meeting. In case reimbursements for a single meeting total more than 300 each shall be reimbursed only proportionately to keep the total at \$300. Natalie seconds. Motion passes.

SCVCA Liaison: New SCVCA officers effective February, President Jim Osborn, VP Keith Ferguson, Secretary Mary Knoppe, Treasurer Phil Harris, Program Chair Bob Elling. Round of the mounth December '*A little too late*' and January '*Waltz in Love Tonight*' coreographed by Mary Ann Callahan. SCVCA voted to hold fall 2011 Whing Ding on 5 November. Rockin' Jokers have cancelled the HooooooDown. They may do some other dance at some other time. Gary and Keith both urge that we make it a strong Halloween dance.

Sue moves that the SCVSDA request SCVCA approval to change the Whing Ding adult fee from \$8 to \$10 and Youth from \$4 to \$5. Motion passes.

54<sup>th</sup> Jubilee reports deferred in hopes Debbie or Jerry Janke will come to the meeting.

55<sup>th</sup> Jubilee committee: Joe has a presentation and proposes cancellation of 55<sup>th</sup> Jubilee due to lack of activity.

Sue moved that the 55<sup>th</sup> and succeeding Jubilees be moved to the the weekend of the third Friday of September, seconded by Jane Bishop. Joe proposes second weekend after Labor Day weekend. Amendment accepted. Motion passes without objection. Sue offers to be Jubilee treasurer. Natalie nominates Sue for Jubilee Treasurer. Motion passes Sue is 55<sup>th</sup> Jubilee treasurer.

Debbie & Jerry arrived at 2:50pm.

Bylaws, Historian, Webmaster: no report.

Joint Whing Ding: no report.

Whing Ding report: Flyers available, please distribute them at your clubs.

January 2011 CASDC meeting: Bonnie Abrahamson nominated for Northern Area VP.

Betsy Lasarow-Tozzi arrived at 2:55pm.

54<sup>th</sup> Jubilee: **Written report to be submitted.**

Proposed SCVSDA Delegates Meeting minutes: 23 January 2011

Debbie reports that there is \$5820.38 in 54<sup>th</sup> Jubilee account register. Outstanding, SJUSD bill \$3674.50 \$1244.17 Gary Evans. \$0 55<sup>th</sup> Jubilee funds in register. 11 Registrations, no vendor deposits (Estimated loss on Jubilee 98.69). Gary Evans says that the school gets only the custodian fees and proposes that SCVSDA donate \$1000 to Gunderson. Betsy suggests we involve ourselves in their scrip (script?). Gary expresses great gratitude to all the members of the 54<sup>th</sup> Jubilee committee. Debbie is to turn over the 55<sup>th</sup> Gold Rush registrations and funds to Sue Lietz-Davis ASAP, it is quite late and checks will go stale soon.

55<sup>th</sup> Jubilee revisited. Joe nominated Gary Evans for 55<sup>th</sup> Jubilee facilities chair. Motion passes. Jerry suggests that we will not get a chair Jerry and Debbie offer to be acting Jubilee chairman. Debbie objects saying that the dancers don't want to support them.

Joe moves to appoint caller procurement committee for 55<sup>th</sup> Jubilee, consisting of Gary Evans, Jim Davis, and also Betsy Lasarow-Tozzi (no predefined chair), authorized to make co. Sue wants them to address 56<sup>th</sup> Jubilee also. Motion passes.

Insurance: Written report (get from Betsy). Received electronic copies of insurance certificates for all clubs other than ECR and Sliver Buckles/Carnival Twirlers. Gary asks about the check from El Camino Reelers. Betsy and Andrew will talk. Class rosters are needed from fall classes, and January classes. They are not covered until insurance company gets the names. Need exact start date for classes. Betsy will communicate with Sue Avila to see if the current

President: Debbie & Jerry Janke: No report.

VP: Barry Binge: was in the VA hospital last two weeks. Friday moved to Idlewild Care facility in Sunnyvale, 1002 West Fremont (Fremont & ??). Congestive heart failure was initial diagnosis. Gary requests Secretary to send him a card from the association, Betsy seconds. Sue volunteers so to do.

Minutes: Secretary: Minutes sent out 21 January. Corrections (meeting start time 2:15pm). Motion to approve minutes of 12 September as corrected. Motion passes.

Jane Bishop: (Danced at many many places). John Kearney had motorcycle accident 12 January. Removed support services and is now on comfort care as of 21 January. Andrew notes that visitors are useful even if John cannot respond. Sue moves to authorize \$25 toward appropriate memorial. Betsy seconds. Jane suggests that she will donate it back to the SCVSDA.

Sue Lietz-Davis: Attended CASDC meeting. Been sick.

Unfinished Business.

New Business: Top Ten Caller Ballot: Joe Dehn moves, Jane Bishop seconds to approve the ballot as presented with potential deletion of area callers asking not to be on the ballot. Motion passes.

Gary again says that little of the use fee for the school gets to the school, most to district. He asks that SCVSDA give \$1000 to Gunderson Athletic budget. Sue moves to pay \$500 from 55<sup>th</sup> Jubilee to Gunderson. Jerry suggests that the principal be consulted on appropriate disposition (not necessarily athletic fund). Jane seconds. Joe asks that it belong in the 55<sup>th</sup> Jubilee budget. When will this be paid? Soon. Motion passes 3 to 1. There were three abstentions.

Announcements of Upcoming dances and events:

- Whing Ding 29 January 2011
- 12 February, Todd Fellegly , ECR "Three Quarters thru Winter" Plus class level with star tips in Plus Advanced, and Challenge.
- Bows & Beaus beginners class has 36 students. 12 March Newer dancer dance.
- Sunnyvale Singles 5 March Spring Fling (September level class)
- 26 March Eric Hennerlau dance at John Muir.
- 13 February Jane Bishop running "All you need is love" \$14 see Jane.

Next meeting is 2pm on 13 March 2011 at Dennys. (\$75 minimum for the table).

Adjourned at 4:12 pm. Next Delegates meeting Sunday 13 March 2011, 2pm at Dennys.

Proposed SCVSDA Delegates Meeting minutes: 23 January 2011