

Proposed SCVSDA Board Meeting Minutes 22 May 2011

Attending: Jim Davis, Gary Evans, Sue Lietz-Davis, Jerry Janke

Excused for medical reasons: Debbie Janke, Barry Binge in convalescent care. Jane is travelling.

Board meeting called to order at 4:00 pm 22 May 2011. With 4 of 6 offices represented.

Sue moves we approve Board minutes of 11-12 March 2011, passed without objection.

New Business:

Bills to pay:

Amount	itemized	Payee	Ck #	For
\$36.70	\$11.70	Jim Davis	859	Printing for March meeting (also in last minutes)
	\$25.00	Jim Davis		Draft Calendar printing (also in last minutes)
\$8.20		Jerry Janke	858	Top Ten Ballot printing (also in last minutes)
\$274.00		Jerry Janke	856	Attending May CASDC Council meeting
\$60.00		Jim Davis	857	Calendar printing
\$6.00		Jim Davis	860	Printing for May meeting
\$384.90	total			

Sue moved to pay the bills, Jim seconds.

Joe notes that January Delegates meeting limited reimbursement for Council attendance to \$200 per person and \$300 per meeting. Gary suggests we bring this up at next Delegate's meeting, but reimburse Jerry for the \$274. Motion passes.

Jim moves to adjourn the meeting. Adjourned at 4:11 p pm.

Next Board meeting Saturday 25 September 2011, following the delegates meeting.