



Santa Clara Valley Square Dancers Association, Inc.

## General Committee (Delegates) Meeting

6 Jan 2013 – 12:30pm

Mariani Square Townhouses and Lofts, near 9<sup>th</sup> and Jackson, San Jose

### *Proposed Agenda*

1. Call to Order (1m) *Jim Davis*
2. Confirm Quorum / Appointment of Parliamentarian (1m) *Jim Davis*
3. Adoption of Agenda (2m) *Jim Davis*
4. Introduction of New Delegates (2m) *Jim Davis*
5. Approval of Minutes (5m) *Joe Dehn*
6. Treasurer's Report (10m) *Richard Boucher*
7. SCVCA Relations (5m) *Keith Ferguson*
8. Committee Reports
  - A. 56<sup>th</sup> Jubilee (5m) *Anita Chen & Dave Westerman*
  - B. 57<sup>th</sup> Jubilee (20m) *Anita Chen & Dave Westerman*
    - i) budget
    - ii) Top Ten Ballot
    - iii) Mainstream / Relaxed Plus
    - iv) banners
  - C. Bylaws (5m) *Joe Dehn*
  - D. Calendar (5m) *Jim Davis*
  - E. Demo Dances (5m) *Gary Evans*
  - F. Historian (5m) *Joe Dehn*
  - G. Insurance (10m) *Donna Bookbinder*
  - H. Nominating (5m) *Bill Orrock*
  - I. Property (5m) *Jim Davis*
  - J. Webmaster (5m) *Joe Dehn*
  - K. Whing Ding (5m) *Jim Davis*
  - L. Whing Ding – Joint (5m) *Jim Davis*
9. Board Reports
  - A. President (5m) *Jim Davis*
  - B. Vice President (5m) *Gary Evans*
  - C. Secretary (5m) *Joe Dehn*
  - D. Treasurer (5m) *Richard Boucher*
  - E. Directors (10m) *Jane Bishop, Mary Gingell, Mary Jane Wegener*
10. Unfinished Business
  - A. scheduling future meetings (5m) *Jim Davis*
11. New Business
  - A. adoption of SCVSDA budget (10m) *Richard Boucher*
  - B. review of Jubilee Guidelines (5m) *Richard Boucher*
  - C. Jubilee complimentary ribbon policy (10m) *Joe Dehn*
12. Announcements (10m)
13. Adjourn