



SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION, INC.
General Committee (Delegates) Meeting
22 November 2014----11:00 am
437 Distel Drive, Los Altos, CA 94022

Proposed Agenda-20141120

10:45 to 11:00AM: Visiting, Socializing, Set Up, Coffee, Sign In

11:00 AM Meeting Starts

1. Call to Order (2m) President Message #1, Richard Boucher
2. Introduction of New Delegates (2m) Richard Boucher
3. Confirm Quorum / Appointment of Parliamentarian (1m) Richard B.
4. Adoption of Agenda (2m) Richard Boucher
5. Approval of Minutes – 24 August 2014 (3m) Jim Davis **Motion**
- Delegates Section-** This is your meeting, please take advantage of it.
6. Treasurer's Report: Monthly and Year End (2m) Richard/Mary.--**Motion.**
7. Audit – (5m) Mary Knoppe.—**Motion.**
8. Budget for 2014-2015 (5m) (discussion, approve, changes)--**Motion.**
9. SCVCA Liaison: (10m) Keith Ferguson, (discussion, questions)
10. CSDC Report: (3m) summary, important stuff, Minutes on file.
11. 58th Jubilee Report: (5m) Donna Bookbinder (discussion, comments)
12. Joint Whing Ding Report: (3m) Jim D., Richard B., Keith F., Diana
13. SCVSDA Whing Ding Report: (3m) Jim Davis, Donna Bookbinder
14. GDP Committee Report: (5m) Joe Dehn
15. Insurance (5m) Donna Bookbinder
16. Directors Report: (10m) (info about clubs, general, specific, comments)

Delegates: Old Business

17. 57th Jubilee Report: (3m)
18. 58th Jubilee (10)(discussion, comments, critique, suggestions)
- 19.
- 20.

Delegates: New Business—

21. Pay Bills: (1m) Pay recurring bills and budgeted items. **Motion**
22. 59th Jubilee Report: (10) (discussion, comment, suggestion)
23. Delegates select the next meeting date (2m) (suggestion Sat 31Jan2015)
24. Appointment of committee chairperson (5m)
25. Whing Ding of 31 October 2015 – Theme (Discussion)
26. SCVSDA top ten preliminary ballot (5m) (Joe Dehn)
27. Example (Activate the Buckskin and Visitation Program)
28. 2015 Thanksgiving Dinner/Dance- Donation to Salvation Army

General Section

Committees Report:

- 28. By Laws: (2m) Joe Dehn
- 29. Calendar (2m) Jim Davis
- 30. Demo Dances (2m) Vacant Position
- 31. Historian (2m) Joe Dehn (58th Jubilee display looked nice)
- 32. Nominating (5m) Vacant Position
- 33. Property (2m) Jim Davis
- 34. Webmaster (2m) Joe Dehn

Board Reports

- 36. President (1m) Richard Boucher
- 37. Vice President (1m) Joe Dehn
- 38. Secretary (1m) Jim Davis
- 39. Treasurer (1m) Mary Knoppe
- 40. Directors (4) Jane Bishop, Mary Gingell, Mary Jane Wegener
- 41. Unfinished Business (5)

42. New Business (10)

43. Announcements (5m)

44. Adjourn Socializing, Visiting, (??)

Upcoming events: (for reference only)

- 22 Nov 2014 GDP Dance at St. Andrews Church, Scot Byars
- 25 Nov 2014 Thanksgiving Dance at John Muir
- 29 Nov 2014 SCVSDA Whing Ding at John Muir
- 31 Jan 2015 SCVSDA Whing Ding at Sunnyvale Presbyterian Church
- 30 May 2015 SCVSDA Whing Ding at Sunnyvale Presbyterian Church
- 29 Aug 2015 No location at this time
- 31 Oct 2015 SCVSDA Whing Ding at Sunnyvale Presbyterian Church
- 30 Jan 2016 No location at this time