

The 31 January 2015 SCVSDA General Committee Meeting called to order 11:00 am.

6 of 7 Clubs attending:

- Belle Swingers: Natalie Wahl
- Bows & Beaus: Nikki Hensley, Kay Harlow, Louis Bookbinder, Donna Bookbinder
- Krazy Dazys: Mary Jane Wegener
- Star Eights: David Westerman, Anita Chen
- Sunnyvale Squares: Jane Bishop
- Top Cats: Mary Gingell

Clubs not represented: Silver Buckles/Carnival Twirlers

New Delegates today: Nikki Hensley

Board members present: President: Richard Boucher; Vice President: Joe Dehn; Secretary: Jim Davis; Treasurer: Mary Knoppe; Directors: Jane Bishop, Mary Gingell, Mary Jane Wegener.

Also attending, SCVCA Liaison: Keith Ferguson.

24 November 2015 Minutes accepted as corrected: Louis B, second David W, Motion passed.

Treasurer's report: Requests "Performance versus Budget page", Can we get the file in a more usable format (e.g. searchable pdf).

Received 13 2015 Gold Rush registrations from Mary Jane W (with money for 11, the other 2 previously received with their 2014 registration.) Joe asks that the GDP income and expenses be properly separated. Treasurer's report received without objection.

SCVCA Liaison:

SCVCA discussed BMI/ASCAP licensing of callers. Groups sponsoring dances are responsible for licensing (performer is not liable). Clubs need to ensure their performances are licensed (typically by requesting or requiring their caller to obtain such license). Our Whing Dings are sponsored by SCVSDA / SCVCA; the SCVCA contract with its callers require licensing. Join Whing Ding committee should consider what actions, if any, may be needed. (Time extended 5 - to 15 minutes.) How does one check? Via CALLERLAB web page. SCVCA held a newer dancer hoedown 24 January. Had about 13 squares dancing (15 paid). Voice session with Scot Byars. Another session for 8 callers is scheduled 22 Feb. Gave out many "Purple Heart" badges. New Officers took office: President Jim Osborne, VP Roger Smith, Phil Harris, Secretary Albert H, Program Chairman Kurt G. (Time extended 5 - to 20 minutes.)

Whing Ding:

Halls set for Jan, May, and October. Need location for August. Shall we use a school in the San Jose Unified School District? Rates change (go up) in July. Proposed flyers passed around. (Time extended to 10m.)

GDP Committee: (See attached report) (Time extended by 5 to 10 minutes.) (Total time was 13 minutes.)

Insurance: Certificates of insurance emailed to those clubs what want it in email. She has some printed certificates. City of Sunnyvale takes issue with our insurance certificate. They want an "Attention To" line. They want several other changes. (Time extended by 5 to 10 minutes.) There are concerns. We need to pass them up to Shirley Delp. Some discussion of the class members insured free rule. Need to get a write up on what the rules are. (Total 13 minutes).

Minutes of 31 January 2015 SCVSDA meeting. APPROVED 22 August 2015.

Directors' reports:

Jane Bishop: Joe's flyer packet approach was well received. (35 packets, bring multiple, above about 5 per-packet split them out.)

Mary Gingell: no report

Mary Jane Wegener: no report

California Square Dance Council: ByLaws change. Discussion of ARTS proposed slogan "Live Lively – Square Dance" and new logo(s). Council reimbursed \$400 to SCVSDA for the hosting of the September meeting.

Old Business:

Mary G moves Mary Jane W seconds to ratifying the 15 January approval of the 2015 Top Ten Ballot. Motion passed without objection.

58th Jubilee. Final report not yet available. The deficit was approximately \$2042. About to send out the 1099 (1096) forms to the callers, but lost the front page.

No report: **By Laws, Calendar, Demo Dances, Historian, Nominating, and Property.**

Webmaster: the website is its own report.

SCVSDA 2015 Top Ten Balloting & Counting: When/ how shall we announce the results? Voting is to take place between now and 28 February. Proposed announce 14 March, would have counting 7 March. Tellers Jubilee General Chair, SCVSDA P, VP, Secretary. Motion to allow Sue Lietz-Davis to help, passed without objection.

Advertising:

Anita proposes demo dances. Joe points out finding a place both willing to have us and worth dancing at. Also need to find dancers. Anita wishes to seek out places & dates.

Anita and Kay are interested. Anita and Kay will report back

Quorum call passed: 5 of 7 clubs are still represented.

59th Jubilee (2015): Anita Chen & David Westerman. Anita wishes to continue working on Jubilee so long as her health permits. They have been investigation places: Hoover School near Rose garden in San Jose (Park & Naglee) in SJUSD. Gym at Burnett was unusable. Gymnasium has a dividing wall (hard surfaced) providing some sound isolation. Can only go visit March 23 and beyond. There is a Dance room near the Gym. The Cafeteria is like Burnett's. They have stages available for two halls, plenty of parking spaces available. Cafeteria has no stage. Friday evening of usual date (18 Sept) not available. As they have a dance in the Gym. We might be able to use Cafeteria or another facility on Friday night. We might use Top Ten only Friday or only one Featured caller.

Joe proposes delegates meeting for 28 March for Jubilee committee to present plans.

Richard calls the meeting, agenda to focus on Jubilee issues such as: Committee members, budget, rough outline of schedule.

(Time was 50 minutes.)

Rick Shuart had a stroke on Thursday. He is in hospital (Kaiser, Redwood City) recovering now.

Next meeting date: Sat 28 March 2015 at 11am, 437 Distel Drive, Los Altos.

2015 Meetings 31 Jan, 28 March, 30 May, 29 August, 31 October.

Meeting adjourned at 2:35pm.

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