

Agenda 31 October 2015

Location: 437 Distel Drive, Los Altos, CA. 94022

10:45 - 11:00 social time

11:00 AM Meeting Starts

This is a board meeting.

The club delegates are not required to attend but are invited to attend if they wish.

PLEASE RSVP SO I CAN SET UP SEATING AND SNACKS. THANKS.

As you can tell by the agenda this is a working meeting.

Please email your reports to everyone on the board and delegates prior to the meeting. This will give everyone an opportunity to review them in advance and shorten the meeting.

1. Call to Order: (1m) Richard Boucher

1a. Introduction of new individuals (1m) Richard Boucher

2. Treasurer's Report

3. Committee Reports: comments.

4. Other Old Business if any

5. Thank Current Board Members and Delegates

Transfer the Presidency.

6. New Business:

a. Report by new President on her survey to members clubs

b. Reports if any by other new Officers and Directors

c. Discuss next year's budget and assign responsible parties to develop proposed numbers for each section and report these to Treasurer by (date) so that he can consolidate them into a budget proposal for consideration at our next meeting.

d. Set next meeting date and consider setting dates for entire year

e. Other new business if any

7. Adjourn by 12:30 at the latest

Socialize, visit and snack.

8. Eat green olives :)

9. Visit and socialize.

Thanks,

Sorry for the format but I don't have my computer with me.

Richard Boucher

SCVSDA President 2014-2015