



Santa Clara Valley Square Dancers Association, Inc.

Board Meeting

Chateau LaSalle Clubhouse

Chateau LaSalle Drive

San Jose, CA

August 19, 2001

Board Meeting at 1:00 pm;

No Delegates Meeting follows

Note that the meeting location is Chateau LaSalle.

SCVSDA Board Meeting Agenda

1. Call to Order
2. Confirm Quorum
3. Optional Appointment of Parliamentarian
4. Excused Absences
5. Approval of Previous Minutes
6. Treasurer's Report: Kindra Van Spyk
7. Reports of Officers and Directors:
 - A. President: Barry & Sandy Binge
 - B. First Vice-President: Vacant
 - C. Second Vice-President: Mary Knoppe
 - D. Secretary: Randy Clarke
 - E. Correspondence: Mary Knoppe (acting)
 - F. Directors: Rosalie Burkhead, Jim & Sue Davis, Lloyd Hlavka
8. Reports of Standing Committees
 - A. 45th Jubilee: Jim & Sue Davis
 - B. Insurance: Mary Knoppe
 - C. Bylaws: Jim Davis
 - D. Nominating: Mary Knoppe
9. Reports of Special Committees
 - A. Calendar: Lorraine Hlavka
 - B. Dancing at the Fair: (Vacant)
 - C. Public Relations: (Vacant)
 - D. Fiesta Dances: Kindra Van Spyk
 - E. Webmaster: John Sybalsky / Kindra Van Spyk
10. Unfinished Business
11. New Business
12. Approval of Bills
13. Adjournment

