

Proposed SCVSDA Board Meeting Minutes 22 January 2011

Attending: Jim Davis, Jane Bishop, Gary Evans, Sue Lietz-Davis, Joe Dehn
Excused for medical reasons: Barry Binge, Debbie & Jerry Janke

Board meeting called to order at 1:22 pm 22 January 2011. With 4 of 6 offices represented.

An SCVSDA budget was proposed with income \$4913 and expenses of \$5393 (attached) . Jim Davis moves the Board accept this budget. Gary seconds. Motion passes.

Board recesses until tomorrow afternoon. Recessed at 1:51pm.

Board meeting reconvened from recess at 4:18 pm on Sunday 23 January 2011.
Present were Jim Davis, Sue Lietz-Davis, Debbie & Jerry Janke, Jane Bishop,

Bills to pay:

Amount	itemized	Payee	For
\$0.00			For January 2011 CASDC meeting
\$28.80	\$9.00	Jim Davis	Whing Ding flyers
	\$11.70	Jim Davis	Printing for January meeting
	\$8.10	Jim Davis	Calendar data printing
\$44.00		USPS	Post Office Box rental
\$363.24		Jane Bishop	Thanksgiving Toy Dance
\$436.04	total		

Sue moved to pay the bills, Jane seconds. Motion passes.

Gary asks for the disposition of the \$4000 check. He was told to write VOID across the face of the check, tear off the lower right corner where signatures would go, and place it with the chronological bank statement.

Jim moves to adjourn the meeting. Adjourned at 4:26 p pm.

Next Board meeting Saturday 12 March 2011, 10am at the Davis residence.