

## Delegates Meeting Agenda (a.k.a. SCVSDA General Meeting)

November 20, 2011

Delegates Meeting 2:00 pm

### Board Meeting (following the Delegates meeting)

**NOTE THAT THE MEETING LOCATION IS in the Mariani Square complex, near 9<sup>th</sup> and Jackson in San Jose. Call Anita Chen 408/504-5689 if you have difficulties finding the meeting.**

1. Call to Order – President: Jim Davis (1m)
  2. Confirm Quorum & optional appointment of Parliamentarian (1m)
  3. Introduction of New Delegates (5m)
  4. Election of Secretary
  5. Treasurer's Reports: Richard Boucher (5m)
  6. SCVCA Relations, SCVCA Liaison: Keith Ferguson (5m)
  7. Reports of Committees
    - a) 54<sup>th</sup> Jubilee Chairman: Gary Evans (5m)
    - b) 55<sup>th</sup> Jubilee (15m): Sue Lietz-Davis & Jim Davis
    - c) 56<sup>th</sup> Jubilee (15m): Anita Chen
      - Discussions of compensation for non-featured callers & cuers. (10m)
    - d) Insurance Chairman: Jim Davis (15m)
    - e) Bylaws, Historian, Webmaster: Joe Dehn (10m)
    - f) Report of the Joint Whing Ding Committee: Jim Davis (5m)
    - g) Report of the Whing Ding committee: Jim Davis (5m)
    - h) Calendar: Jim Davis (5m)
    - i) Appointment of Nominating committee
  8. Reports of Officers:
    - a) President: Jim Davis (5m)
    - b) Vice-President: Gary Evans (5m)
    - c) Secretary: (Kaycee Richmond – acting) (5m)
      - Approval of previous minutes (5m)
    - d) Treasurer: Richard Boucher (5m)
    - e) Directors reports: Jane Bishop, Joe Dehn (10m)
  9. Unfinished Business
  10. New Business
  11. Shall next meeting be at Dennys or Mariani Square or somewhere else.
  12. Announcements (e.g. upcoming dances).
  13. Adjournment: Next Meeting 8 January 2012
- Upcoming meeting dates: 8 January 2012, 4 March 2012, 20 May 2012, 8 July 2012, 2 September 2012, 8 November 2012

### Upcoming Association Dance Dates:

- 29 October 2011: Halloween themed Whing Ding
- 31 March 2012: Presidents' Ball Whing Ding
- 30 June 2012: Callers' Appreciation Whing Ding
- 14 – 16 September 2012 56<sup>th</sup> Annual SCVSDA Jubilee
- 29 September 2012 Whing Ding
- 29 December 2012 Whing Ding