

The 26 March 2016 SCVSDA Board meeting called to order at 1:53 pm in Sunnyvale California.  
5 of 7 attending: Mary Gingell, Joe Dehn, Richard Boucher, Jim Davis, Mary Jane Wegener.

USA West: USA West wants sponsorship (could be as little as \$250). Would be on list of sponsors and could get a share of the surplus. Mary Jane moves that we authorize the President and Treasurer to have the SCVSDA sponsor 2018 USA West to be held in Reno NV 16-18 August 2018 up to the the amount of \$500. Jim Davis seconds. Motion passed.

Considering investing Capitol One funds into a higher rate of return. Need to consider interest rate and lockup time. Richard will investigate. Jim notes that we should stick with bank-like (i.e. FDIC insured) investments. No motion needed.

Motion by Mary Jane to approve a general outline of a program for the 2016 Jubilee to include one hall featuring Mainstream, GDP, and/or other "sub-plus" or "fun-level" dancing; one hall featuring Plus dancing; one hall featuring Advanced dancing and Rounds teaches; and a fourth hall featuring Challenge dancing. Seconded by Richard. Motion passed.

Should we allow someone to negotiate for 2017 Jubilee callers / cuers now, or wait for a Jubilee Chair? General feeling is that we should also negotiate for 2017 staff; some prospective chairs might prefer having staff in place, while some would prefer to get their own staff. Mary Jane moves to authorize current Jubilee Chair to negotiate for callers and cuers for 2017 Jubilee. Motion passed.

Meeting adjourned at 2:48pm.