

SCVSDA General Committee Meeting
September 24, 2016
Sunnyvale, California
Agenda

- 10:45 am *Arrive, socialize, and settle in (lunch will be provided)*
- 11:00 am Call to order (Gingell)
Announce parliamentarian (Gingell)
Introduce new attendees (Gingell)
Confirm quorum (Davis)
- 11:05 am Approve General Committee meeting minutes not yet approved
(Davis) (5 min)
- 11:10 am Board Reports (5 min each):
President (Gingell)
Vice President (Dehn)
Secretary (Davis)
Treasurer (Boucher)
Directors (Bishop, Hensley, Wegener)
- 11:45 am Committee Reports (5 min each, except as indicated):
Advanced and Challenge Hoedown (Gingell)
ByLaws (Dehn)
Calendar (Davis/Dehn)
Dancing at the Fair (Livezey)
Demo Dances (vacant)
General Dance Program (Dehn)
Historian (Dehn)
Insurance (Bookbinder)
60th Jubilee (Davis, Lietz-Davis)
Nominating (Wegener)
Property (Davis)
Webmaster (Dehn)
Whing Ding – SCVSDA (Davis)
(Joint) Whing Ding (Davis, Dehn)
- 12:55 pm Other Reports (5 min each):
SCVCA Liaison (Dehn, Ferguson, Gollhardt)
CASDC (Davis)

- 1:05 pm Other old business (5 min)
- 1:10 pm New Business:
Election of Officers and Directors (5 min)
61st Jubilee (5 min)
Other new business (5 min)
- 1:20 pm Announcements if any (5 min)
- 1:25 pm Adjourn General Committee meeting (Gingell)
- 1:30 pm Board meeting
Set Meeting Dates for Upcoming Year (5 min)
- 1:25-2 pm All welcome to stay, socialize, and continue to eat :)*

Note upcoming SCVSDA activities/deadlines:

- Next General Dance – Oct. 8, 2016 (14 days after the meeting)*
Next Occasional A-2 Hoedown – Oct. 14, 2016 (20 days after the meeting)
Next Whing Ding – Oct. 29, 2016 (35 days after the meeting)
Start of SCVSDA Fiscal Year – Nov. 1 (38 days after the meeting)
Next Occasional C-1 Hoedown – Nov. 4, 2016 (41 days after the meeting)