

SCVSDA General Committee Meeting
January 6, 2018
Sunnyvale, California
Agenda

- 10:45 am *Arrive, socialize, and settle in*
- 11:00 am Call to order (Gingell)
Announce parliamentarian (Gingell)
Introduce new attendees (Gingell)
Confirm quorum (Davis)
- 11:05 am Approve outstanding General Committee minutes (Davis) (5 min)
- 11:10 am Board Reports (5 min each):
President (Gingell)
Vice President (Wegener)
Secretary (Davis)
Treasurer (Boucher)
Directors (Bookbinder, Dehn, Kaefer)
- 11:45 am Committee Reports (5 min each, except as indicated):
Advanced and Challenge Hoedown (Gingell)
Audit (Gingell)
Beginner Classes Initiatives Committee (Dehn)
ByLaws (Dehn)
Calendar (Dehn)
Dancing at the Fair (Livezey)
Demo Dances (vacant)
General Dance Program (Hensley)
Historian (Dehn)
Insurance (Bookbinder)
Jubilee, 61st (15 minutes) (Dehn)
Jubilee, 62nd (15 minutes) (vacant)
Nominating (Wegener)
Property (Davis)
Publicity (vacant)
Webmaster (Dehn)
Whing Ding – SCVSDA (Davis)
(Joint) Whing Ding (Davis, Dehn)

1:35 pm Other Reports (5 min each):
SCVCA Liaison (Dehn, Ferguson)
CASDC (Davis)
USAWest (Davis)

1:50 pm Other old business (5 min)

1:55 pm Announcements if any (5 min)

2:00 pm Adjourn General Committee meeting (Gingell)

Break to get lunch (green and red pasta casseroles and salad – no low carb pasta – I tried it and it wasn't up to standards ☹)

2:15 pm Board Meeting
Approve outstanding Board minutes (5 min)
Approve 2018 Top Ten Ballot (5 min)
Other? (5 min)

2:00-2:45 pm All welcome to stay, socialize, observe Board Meeting, and eat :)

Note upcoming SCVSDA activities/deadlines:

Next General Dance – January 20, 2018 (14 days after meeting)

Next Occasional C-1 Hoedown – February 16, 2018 (41 days after meeting)

Top Ten Voting complete – February 28, 2018 (53 days after the meeting)

Next General Committee Meeting – March 24, 2018 (77 days after meeting)

Next Whing Ding – March 31, 2018 (84 days after meeting)

USAWest – August 16-18, 2018 (212 days after meeting)

Next Jubilee (62nd) – October 5-7, 2018 (272 days after meeting)