

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

March 13, 2011

Delegates Meeting 2:00 pm

Board Meeting (March 12 10am Jim & Sue Davis' house)

NOTE THAT THE MEETING LOCATION IS Dennys Restaurant, 1140 Hillsdale Ave, San Jose

1. Call to Order – President: Debbie & Jerry Janke (1m)
2. Confirm Quorum & optional appointment of Parliamentarian (1m)
3. Introduction of New Delegates (5m)
4. Treasurer's Reports: Gary Evans (5m)
5. SCVCA Relations, SCVCA Liaison: Keith Ferguson (5m)
6. Reports of Committees
 - a) Appointment of committees and approval
 - b) 54th Jubilee Chairman: Gary Evans (10m)
 - c) 55th Jubilee (15m)
 - d) Insurance Chairman: Betsy Lasarow-Tozzi (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)
7. Reports of Officers:
 - a) President: Debbie & Jerry Janke (5m)
 - b) Vice-President: Barry Binge (5m)
 - c) Secretary: Jim Davis (5m)
 - Approval of previous minutes (5m)
 - d) Treasurer: Gary Evans (5m)
 - e) Directors reports: Jane Bishop, Sue Lietz-Davis (10m)
8. Unfinished Business
9. New Business
10. Announcements (e.g. upcoming dances).
11. Adjournment: Next Meeting 22 May 2011,
Dennys 1140 Hillsdale, San Jose
2011 Remaining meeting dates: 22 May, 25 September, 20 November.

Upcoming Association Dance Dates:

- 30 April 2011: Callers' Appreciation Whing Ding
- 30 July 2011: Whing Ding
- 16—18 September 2011: SCVSDA 55th Annual Jubilee at Gunderson HS in San Jose
- 29 October 2011: Halloween themed Whing Ding
- 31 March 2012: Presidents' Ball Whing Ding