

Proposed SCVSDA Board Meeting Minutes 25 September 2011

Attending: Jim Davis, Gary Evans, Sue Lietz-Davis, Jane Bishop
Excused for medical reasons: Jerry Janke, in convalescent care.

Board meeting called to order at 4:47pm 25 September 2011. With 4 of 6 offices represented.

Sue moves we approve Board minutes of 11-12 March 2011, passed without objection.

New Business:

Bills to pay:

Amount	itemized	Payee	Ck #	For
\$25.00	\$25.00	Jane Bishop		Reimburse reservation for John Muir for Annual Thanksgiving Dinner and Salvation Army Toy Donation Dance.
\$25.00	total			

Sue moved to pay the bill, Jim seconds.

Jim made the following committee appointments:

Bylaws: Joe Dehn, Jim Davis

Calendar: Jim Davis, Joe Dehn

Historian: Joe Dehn

Nominating: Mary Jane Wegener

Property: Jim Davis, Jerry Janke

Webmaster: Joe Dehn

Whing Ding: Jim Davis, Richard Boucher, Gary Evans

Sue moves to adjourn the meeting. Adjourned at 5:07 p pm.

Next Board meeting Sunday 20 November 2011, day before Delegates meeting.

Proposed meeting schedule for 2012: