

Proposed SCVSDA Delegates Meeting minutes: 25 September 2011

Dennys at 1140 Hillsdale Avenue, San Jose Jim Davis called the meeting to order at at 2:10 pm. Five of eight clubs were represented.

Clubs were represented by:

Belle Swingers: Natalie Wahl

Bows & Beaus: Richard Boucher, Al Knoppe, Mary Knoppe

Krazy Dazys: Mary Jane Wegener (arrived 2:48p)

Silver Buckles / Carnival Twirlers: Beverly Marci

Sunnyvale Squares: -absent-

Star Eights: Jane Bishop

Top Cats: Joe Dehn, Sue Lietz-Davis

El Camino Reelers let their membership lapse (scan their letter for inclusion in minutes).

SCVCA Liaison: Keith Ferguson

Guests: Meg Ferguson

Board: Jim Davis, Sue Lietz-Davis, Gary Evans

Jerry Janke called to say that he has a medical issue and neither he nor Debbie can attend today's meeting. Jim Davis will serve as Chair, Secretary, and Parliamentarian.

Treasurer's report (get electronic report from Gary.)

Gary asked for guidance on CD and savings.

Whing Ding statement of account form is needed. Jim will email the form to Gary Evans.

Insurance & Dues: received Top Cats but no roster. Belle Swingers with roster, Silver buckles / Carnival twirlers check and roster.

Joe Dehn raises a point of order. That clubs that have not submitted a roster and dues have no vote. The Chair rules this correct for Bows & Beaus, Krazy Dazys, and Star Eights.

Joe moves, Sue seconds that if Bows & Beaus, Krazy Dazys, and Star Eights submit dues and a roster; in the next two weeks, that they be reinstated as though their membership had not lapsed. Motion passed unanimously.

Treasurer's report submitted for audit without objection.

SCVCA Liaison: SCVCA elected a new honorary life member, Harold Fleeman. Round of the month is In the mood. Whing Ding 29 October 2011. Association co-sponsoring series of new caller dances on second Sunday of odd numbered months. Diana Hillard is organizing these. Next one is 13 November.

President: Debbie & Jerry Janke: No report. Absent.

Vice President: Barry Binge. No Report. Jim reports that Barry Binge is being released from Valley House Care Center tomorrow. (9/26/2011) after ~10 months in hospital and various rehabilitation centers.

54th Jubilee no report; still need books from Debbie.

55th Jubilee committee: Presented report. Richard moves that we eliminate the Jubilee checking accounts and have SCVSDA Treasurer oversee the funds. Natalie Seconds. Motion passes.

Whing Ding: 30 July Whing Ding was a success. 3 squares attended.

Some Calendars were distributed. Jim Davis will print more. Printer toner cartridge died in producing them.

Bylaws, Historian, Webmaster: no report.

SCVCA suggests Whing Ding 29 December 2012 be held. Jane Bishop moves that SCVSDA also agrees to hold that dance. Mary Knoppe seconds. Motion passes.

Jane Bishop: Annual Thanksgiving Dinner and Salvation Army Toy Donation Dance Party Tuesday 22 November 2012. Should sponsorship for insurance be through SCVSDA instead of through Bows & Beaus?

Mary Knoppe moves that 2012 and beyond Annual Thanksgiving Dinner and Salvation Army Toy Donation Dance

be sponsored by and insured through SCVSDA. Richard Boucher seconds. Motion passes.

Unfinished business.

Delegates discussed the over-reimbursement to Jerry at the May board meeting for CASDC attendance at its 14 May meeting. Discussion of budget as authorization for disbursement.

New Business:

Nominating committee reported a partial slate of officers. After some discussion Richard Boucher and Joe Dehn were also placed in nomination and the slate then was:

President: Jim Davis;
Vice President: Gary Evans
Secretary –vacant--
Treasurer: Richard Boucher
Directors: Jane Bishop, Joe Dehn

Sue moves that the above slate of five be elected. Natalie seconds.

Announcements of Upcoming dances and events:

- 1 October Keyway Swingers Lawrence Johnstone
- 8 October Stanford Quads Challenging Plus Hoedown.
- 13 November Newer caller dance, Murphy park
- 22 November Annual Thanksgiving Dinner and Salvation Army Toy
- 7 January 2012 Running Bear, John Muir Eric Hennerlau

Sue moves to appoint Anita Chen as 56th Annual General Chairman, Mary Jane Wegener seconds. Motion passes. Sue moves we adjourn, Adjourned at 4:40pm.

Next meeting is 2pm on 20 November 2011 at Dennys. (\$75 minimum for the table).