



Santa Clara Valley Square Dancers Association, Inc.

General Committee (Delegates) Meeting

3 March 2013 – 12:30pm

Mariani Square Townhouses and Lofts, near 9th and Jackson, San Jose

Proposed Agenda

1. Call to Order (1m) *Jim Davis*
2. Confirm Quorum / Appointment of Parliamentarian (1m) *Jim Davis*
3. Adoption of Agenda (2m) *Jim Davis*
4. Introduction of New Delegates (2m) *Jim Davis*
5. Approval of Minutes (5m) *Joe Dehn*
6. Treasurer's Report (10m) *Richard Boucher*
7. SCVCA Relations (5m) *Keith Ferguson*
8. Committee Reports
 - A. 55th Jubilee (5m) *Jim Davis*
 - B. 56th Jubilee (5m) *Anita Chen & Dave Westerman*
 - C. 57th Jubilee (20m) *Anita Chen & Dave Westerman*
 - i) Top Ten Ballot
 - ii) Program
 - D. Bylaws (5m) *Joe Dehn*
 - E. Calendar (5m) *Jim Davis*
 - F. Demo Dances (5m) *Gary Evans*
 - G. Historian (5m) *Joe Dehn*
 - H. Insurance (5m) *Donna Bookbinder*
 - I. Nominating (5m) *Bill Orrock*
 - J. Property (5m) *Jim Davis*
 - K. Webmaster (5m) *Joe Dehn*
 - L. Whing Ding (5m) *Jim Davis*
 - M. Whing Ding – Joint (5m) *Jim Davis*
9. California Square Dance Council Report (5m) *Jim Davis*
10. Board Reports
 - A. President (5m) *Jim Davis*
 - B. Vice President (5m) *Gary Evans*
 - C. Secretary (5m) *Joe Dehn*
 - D. Treasurer (5m) *Richard Boucher*
 - E. Directors (10m) *Jane Bishop, Mary Gingell, Mary Jane Wegener*
11. Unfinished Business
12. New Business
 - A. Proposed Amendments to the Standing Rules (15m) *Joe Dehn*
13. Announcements (10m)
14. Adjourn