



Santa Clara Valley Square Dancers Association, Inc.

General Committee (Delegates) Meeting

16 February 2014 – 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 (5m) *Richard Boucher*
7. SCVCA Relations (5m) *Keith Ferguson*
8. Committee Reports
 - A. Bylaws (5m) *Joe Dehn*
 - B. Calendar (5m) *Jim Davis*
 - C. Demo Dances (5m) *Gary Evans*
 - D. General Dance Program (5m) *Joe Dehn*
 - E. Historian (5m) *Joe Dehn*
 - F. Insurance (5m) *Donna Bookbinder*
 - G. 57th Jubilee (5m) *Anita Chen & Dave Westerman*
 - H. 58th Jubilee (20m) *Donna Bookbinder & Sue Lietz-Davis*
 - I. Nominating (5m) *Bill Orrock*
 - J. Property (5m) *Jim Davis*
 - K. Webmaster (5m) *Joe Dehn*
 - L. Whing Ding (5m) *Jim Davis*
 - i. financial info – Dec 2012 and Mar 2013
 - M. Whing Ding – Joint (5m) *Jim Davis*
 - i. status of payments to SCVCA
9. California Square Dance Council Report (5m) *Jim Davis*
10. Board Reports
 - A. President (5m) *Jim Davis*
 - B. Vice President (5m) *Donna Bookbinder*
 - 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
13. Announcements (10m)
14. Adjourn

It is now only 41 days to the next Whing Ding (29 March).

It is now only 48 days to the next General Dance (5 April).

It is now only 208 days to the start of the next Jubilee (12-14 September).