



Santa Clara Valley Square Dancers Association, Inc.

## General Committee (Delegates) Meeting

27 April 2014 – 12:30pm

Mariani Square Townhouses and Lofts, near 9<sup>th</sup> 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. 57<sup>th</sup> Jubilee (5m) *Anita Chen & Dave Westerman*
  - H. 58<sup>th</sup> Jubilee (*see item 13 below*)
  - I. 59<sup>th</sup> Jubilee (5m)
  - J. Nominating (5m)
  - K. Property (5m) *Jim Davis*
  - L. Webmaster (5m) *Joe Dehn*
  - M. Whing Ding (5m) *Jim Davis*
  - N. 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) *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
  - A. dues/insurance amounts for upcoming year
  - B. NCSDA event listing policy
13. 58<sup>th</sup> Jubilee (10m) *Donna Bookbinder and Sue Lietz-Davis*
14. Announcements (10m)
15. Adjourn

The next meeting is scheduled for 8 June.

***It is now only 34 days to the next Whing Ding (31 May).***

***It is now only 55 days to the next General Dance (21 June).***

***It is now only 138 days to the start of the next Jubilee (12-14 September).***