



SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION, INC.

General Committee (Delegates) Meeting

31 January 2015----11:00 am

437 Distel Drive, Los Altos, CA 94022

### **Proposed Agenda-20150131**

10:45 to 11:00AM: Visiting, Socializing, Set Up, Coffee, Sign In

#### **11:00 AM Meeting Starts**

1. Call to Order: (2m) Richard Boucher (Responsibilities and criticism)
2. Introduction of New Delegates: (2m) Richard Boucher
3. Confirm Quorum / Appointments of Parliamentarian: (1m) Richard B.
4. Adoption of Agenda: (2m) Richard Boucher
5. Approval of Minutes 22 November 2014: (5m) Jim Davis **Motion**

**Delegates Section-** This is your meeting, please take advantage of it.

6. Treasurer's Report: (2m) Mary Knoppe.-**Motion.**
7. SCVCA Liaison: (10m) Keith Ferguson, (discussion, questions)
8. Joint Whing Ding Report: (3m) Jim D., Richard B., Keith F., Diana
9. SCVSDA Whing Ding Report: (3m) Jim Davis, Donna Bookbinder
10. GDP Committee Report: (5m) Joe Dehn
11. Insurance: (5m) Donna Bookbinder
12. Directors Report: (5m) (info about clubs, general, specific, comments)
13. CASDC Meeting of 10 Jan 2015: (5m) Jim Davis, Richard B. Summary
14. CASDA By Laws and New Logo: (10 m) Jim Davis to explain the process.

#### **Delegates: Old Business**

15. 58<sup>th</sup> Jubilee (5m),(Summary Report only), Donna Bookbinder
16. 59<sup>th</sup> Jubilee (5m),(Summary Report, not a Jubilee meeting), Dave and Anita
- 17.

#### **Delegates: New Business—**

18. Whing Dings Discussion: (10 m),(brainstorm session)
19. Future Jubilees Discussion: (10m), (brainstorm session)
20. Appointments of committee chairperson (5m)
21. Delegates select the next meeting date (2m) (suggestion Sat 30 May 2015)

#### **General Section**

Committees Report:

22. By Laws: (2m) Joe Dehn
23. Calendar (2m) Jim Davis
24. Demo Dances (2m) Vacant
25. Historian (2m) Joe Dehn
26. Nominating (5m) Vacant Position
27. Property (2m) Jim Davis
28. Webmaster (2m) Joe Dehn

### **Board Reports**

- 29. President (1m) Richard Boucher
- 30. Vice President (1m) Joe Dehn
- 31. Secretary (1m) Jim Davis
- 32. Treasurer (1m) Mary Knoppe
- 33. Directors (4) Jane Bishop, Mary Gingell, Mary Jane Wegener
- 34. Unfinished Business (5)
- 35. New Business (5m)
- 36. Announcements (5m)
- 37. Adjourn Socializing, Visiting, (??)
- 38.
- 39.
- 40.

### **Upcoming events:** (for reference only)

- 31 Jan 15 SCVSDA Whing Ding at Sunnyvale Presbyterian Church
- 07 Feb 15 GDP, Sunnyvale Presbyterian Church, Keith F., Rich R.,
- 14 Mar 15 GDP, St. Andrews Methodist Church, Scot Byars,
- 25 Apr 15 GDP, St. Andrews Methodist Church, Bob E., Rich R.,
- 16 May 15 GDP, Sunnyvale Presbyterian Church, Rick Hampton
- 30 May 15 SCVSDA Whing Ding at Sunnyvale Presbyterian Church
- 20 Jun 15 GDP, St Andrews Methodist Church, Keith F.,
- 11 Jul 15 GDP, Sunnyvale Presbyterian Church, Michael Kellogg,
- 08 Aug 15 GDP, Sunnyvale Presbyterian Church, TBD,
- 29 Aug 15 SCVSDA Whing Ding, No location at this time
- 12 Sep 15 GDP, (date reserved, in case no Jubilee GDP)
- 17 Oct 15 GDP, St. Andrews Methodist Church
- 31 Oct 15 SCVSDA Whing Ding at Sunnyvale Presbyterian Church
- 07 Nov 15 GDP, St. Andrews Methodist Church
- 19 Dec 15 GDP, TBD
- 30 Jan 2016 SCVSDA Whing Ding, No location at this time
- 30 Apr 2016 SCVSDA Whing Ding, No location at this time
- 30 Jul 2016 SCVSDA Whing Ding, No location at this time
- 29 Oct 2016 SCVSDA Whing Ding, No location at this time
- 31 Dec 2016 New Year's Eve. No Whing Ding Scheduled