

SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION, INC. General Committee (Delegates) Meeting 28 Mar 2015----11:00 am 437 Distel Drive, Los Altos, CA 94022

Proposed Agenda-20150328

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

<u>11:00 AM Meeting Starts</u>

- 1. Call to Order: (1m) Richard Boucher ()
- 2. Introduction of New Delegates: (1m) Richard Boucher
- 3. Confirm Quorum / Appointments of Parliamentarian: (1m) Richard B.
- 4. Adoption of Agenda: (1m) Richard Boucher
- 5. Approval of Minutes 31January2015: (2m) Jim Davis *Motion*

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

- 6. Treasurer's Report: (2m) Mary Knoppe.–<u>Motion</u>.
- 7. SCVCA Liaison: (5) Keith Ferguson, (Caller Lab March 30, 2015 ??)

<u>Delegates: Old Business</u>

- 8. 58th Jubilee (5m),(Summary Report only), Donna Bookbinder
- 9. 59th Jubilee (2 hrs.), (Summary Report, not a Jubilee meeting), Dave and Anita
 - A. Committee Appointments
 - B. Decision made
 - C. Facilities
 - D. Program
 - E. Open discussion
 - F. Other

10.

- 11. Delegates select the next meeting date (2m) (suggestion Sat 30 May 2015)
- 12. Announcements (5m)
- 13. Adjourn Socializing, Visiting,
- 14. Take a Short Break.

Board Meeting (if needed)

- 15 Old Business
- 16. New Business
- 17. Whing Dings
- 18. Future Jubilees
- 19. Aahz comments on Scholarships
- 20. Announcements (5m)
- 21. Adjourn Socializing, Visiting, (??)

Upcoming events: (for reference only)

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 (due June 1, 2015)
12 Sep 15	GDP, (date reserved, in case no Jubilee GDP)
18 Sep 15	59th Jubilee Weekend, Hoover Middle School
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 2015	GDP, TBD
30 Jan 2016	SCVSDA Whing Ding, No location at this time (due Nov 1, 2015)
30 Apr 2016	SCVSDA Whing Ding, No location at this time (due Feb 1, 2016)
30 Jul 2016	SCVSDA Whing Ding, No location at this time (due May 1, 2016)
16 Sep 2016	60th Jubilee Weekend
29 Oct 2016	SCVSDA Whing Ding, No location at this time (due Aug 1, 2016)
31 Dec 2016	How Year's Eve, No Whing Ding Scheduled

Revised 3/17/2015