



SANTA CLARA VALLEY SQUARE DANCERS ASSOCIATION, INC.

General Committee (Delegates) Meeting

22 August 2015----11:00 am

437 Distel Drive, Los Altos, CA 94022

Proposed Agenda-20150822

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

11:00 AM Meeting Starts

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 31 January 2015: (2m) Jim Davis **Motion**
6. Approval of Minutes 28 Mar 2015: (2m) Jim Davis **Motion**

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

7. Treasurer's Report: (2m) Mary Knoppe.-**Motion.**
8. SCVCA Liaison: (10) Keith Ferguson, (discussion, questions
9. Joint Whing Ding Report: (1m) Jim D., Richard B., Keith F., Diana
10. SCVSDA Whing Ding Report: (3m) Jim Davis, Donna Bookbinder
11. GDP Committee Report: (5m) Joe Dehn
12. Insurance: (5m) Donna Bookbinder
13. Directors Report: (5m) (info about clubs, general, specific, comments)
14. CASDC Meeting of May 2015: (5m) Jim Davis, Richard B. Summary

Delegates: Old Business

15. 58th Jubilee (5m),(Summary Report only), Donna Bookbinder
16. 59th Jubilee (5m),(Summary Report, not a Jubilee meeting), Dave and Anita
17. Delegates approval of the 2016 60th Jubilee Chairpersons, Sue and Jim Davis.
18. 60th Jubilee (10m),Report, Sue and Jim

Delegates: New Business—

19. Elections of Officers for fiscal year 1 November 2015 to 31 October 2016.
20. Delegates select the next meeting date and place.

General Section

Committees Report:

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

28. Announcements (5m)
 29. Adjourn Socializing, Visiting, (??)
- Adjourn General meeting at 1:30 P.M.(approximately)***

Board Meeting (if required or needed)

Board Reports

1. President (1m) Richard Boucher
2. Vice President (1m) Joe Dehn
3. Secretary (1m) Jim Davis
4. Treasurer (1m) Mary Knoppe
5. Directors (4) Jane Bishop, Mary Gingell, Mary Jane Wegener
6. Unfinished Business (5)
7. New Business (5m)

8. Adjourn Socializing, Visiting, (??)

Upcoming events: (for reference only)

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|-----------|---|
| 08 Aug 15 | GDP, Sunnyvale Presbyterian Church, TBD, |
| 29 Aug 15 | SCVSDA Whing Ding, Hoover Middle School |
| 18 Sep 15 | 59 th Jubilee weekend (Friday evening, Sep 18th) |
| 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 |

2016

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|------------------|---|
| 23 January 2016 | GDP, TBD |
| 30 January 2016 | SCVSDA Whing Ding, No location at this time |
| 20 February 2016 | GDP, TBD |
| 26 March 2016 | GDP, TBD |
| 23 April 2016 | GDP, TBD |
| 30 Apr 2016 | SCVSDA Whing Ding, No location at this time |
| 21 May 2016 | GDP, TBD |
| 30 Jul 2016 | SCVSDA Whing Ding, No location at this time |
| 16 Sep 2016 | 60 th Jubilee weekend |
| 29 Oct 2016 | SCVSDA Whing Ding, No location at this time |
| 31 Dec 2016 | New Year's Eve. No Whing Ding Scheduled |