

SCVSDA General Committee Annual Meeting
September 22, 2018
Sunnyvale, California
Draft Agenda

- 10:45 am *Arrive, socialize, and settle in (lunch will be provided)*
- 11:00 am Call to order (Gingell)
Announce parliamentarian (Gingell)
Introduce new attendees (Gingell)
Confirm quorum (Davis)
- 11:05 am Approve outstanding General Committee minutes (Davis) (5 min)
- 11:10 am Board Reports (5 min each):
President (Gingell)
Vice President (Wegener)
Secretary (Davis)
Treasurer (Boucher)
Directors (Bookbinder, Dehn, Kaefer)
- 11:45 am Committee Reports (5 min each, except as indicated):
Advanced and Challenge Hoedown (Gingell)
Audit (Gingell)
Beginner Classes Initiatives Committee (Dehn)
ByLaws (Dehn)
Calendar (Davis/Dehn)
Dancing at the Fair (Livezey)
Demo Dances (vacant)
General Dance Program (Hensley)
Historian (Dehn)
Insurance (Bookbinder)
Jubilee, 62nd (15 minutes) (Wegener, Davis, Dehn)
Jubilee, 63rd (Gingell)
Nominating (Wegener)
Property (Davis)
Publicity (vacant)
Webmaster (Dehn)
Whing Ding (Davis)

- 1:20 pm Other Reports (5 min each):
SCVCA Liaison (Dehn, Ferguson)
CASDC (Davis)
USAWest (Davis, Gingell)
- 1:35 pm Other old business, if any (5 min)
- 1:40 pm Election of Board for Fiscal 2019 (Nov 1-Oct 31)
- 1:45 pm New business, if any (5 min)
- 1:50 pm Announcements, if any (5 min)
- 1:55 pm Adjourn General Committee meeting (Gingell)

(Break to get lunch)
- 2:10 pm Board Meeting
Approve outstanding Board minutes (5 min)
Review F19 Proposed Budget (5 min)
Set Meeting Dates for Upcoming Year (General Committee, Board, and
Audit Committee) (5 min)
- 2:25 pm Adjourn Board Meeting
- 1:55-2:45 pm All welcome to stay, socialize, watch board meeting, and continue to eat :)*

Please note upcoming SCVSDA activities/deadlines:

Upcoming General Dance - Sept. 15, 2018 (7 days before meeting)

Next Whing Ding - Sept. 29, 2018 (7 days after meeting)

Next Jubilee (62nd) - Oct. 5-7, 2018 (13 days after meeting)

Next General Dance - Oct. 20, 2018 (28 days after meeting)

Next General Committee Meeting - Dec. 2018 (date TBD)

Audit Committee Meeting (date TBD)