

SCVSDA General Committee Meeting

December 14, 2019

23 and Me,

223 Mathilda Avenue, Sunnyvale

Agenda (Draft)

10:45 am Arrive, socialize, and settle in (lunch will be provided)

11:00 am Call to order (Wegener)

Announce parliamentarian (Wegener)

Introduce new attendees (Wegener)

Confirm quorum (Gingell/Davis)

11:05 am Approve outstanding General Committee minutes
(Davis/Gingell) (5 min)

11:10 am Board Reports (5 min each):

President (Wegener)

Vice President (Dehn)

Secretary (Gingell)

Treasurer (Davis)

Directors (Bishop, Bookbinder Lietz-Davis)

11:45 am Committee Reports (5 min each, except as indicated):

Audit (Gingell/Wegener)

Beginner Classes Initiatives (Dehn)

ByLaws (Dehn)

Calendar (Davis/Dehn)

Dancing at the Fair (Livezey)

Demo Dances (vacant)

General Dance Program (Dehn)

Historian (Dehn)

Insurance (Davis)

Jubilee, 63rd (Wegener; Davis) (10 mins)

Jubilee 64th / Jubilee 65th

Nominating (Wegener)

Property (Davis)

Publicity (vacant)

Webmaster (Dehn)

Whing Ding (Davis)

1:10 pm Other Reports (5 min each):

Thanksgiving Turkey Dance (Bishop)

SCVCA Liaison (Dehn, Gollhardt)

CASDC (Davis)

1:25 pm Other old business, if any (5 min)
1:30 pm Other new business,
 FY20 Budget (5 min)
 Oct 31/Oct 24 Whing Ding (5 min)
 Top-Ten Ballot
1:45 pm Announcements, if any (5 min)
1:50 pm Adjourn General Committee meeting (Wegener)
 (Break to get lunch – sandwiches)
1:50-2:25 pm Board Meeting
 All welcome to stay, socialize, watch board meeting, and eat :)
2:00 pm Board Meeting (Wegener)
 Approve outstanding Board minutes (5 min)
 F19 Budget vs. Actual Issues, if any (5 min)
 Committee appointments if any (5 min)
 Schedule Audit Committee follow up meeting to
 review correction of deficiencies (5 min)
 Other? (5 min)
2:25 pm Adjourn Board Meeting

Please note upcoming SCVSDA activities/deadlines:

Nexr General Dance - Running Bear Hoedown. .January 4, 2020
Next Whing Ding February 29, 2020
Next General Committee and Board meetings , March 28, 2020
Next Whing Ding, May 30m 2020
Next General Dance - Strawberry Festival, June 13, 2020
Next General Committee and Board Meetings, June 28, 2020
Next Whing Ding, August 29, 2020
Next General Committee and Bo ard Meetings, September19, 2020
Next Jubilee (64th) Oct.2-4, 2020