



Santa Clara Valley Square Dancers Association, Inc. Board Meeting 1:00 pm & Delegate Meeting 2:30 pm

November 18, 2001
Crittenden Middle School
1701 Rock Street
[Mountain View, CA](#)

NOTE: The meeting location is Crittenden Middle School – a New Location

SCVSDA Board & Delegate Meeting Agenda

1. Call to Order
2. Confirm Quorum
3. Optional Appointment of Parliamentarian
4. Excused Absences - Dorothy Warwick
5. Approval of Previous Minutes
6. Treasurers Report - Ryner Ternick
7. Reports of Officers and Directors:
 - A. President - Mary Knoppe
Cake, present officer badges, Correspondence, key custody
 - B. Secretary - Dorothy Warwick
 - C. Corresponding Secretary - Vicky Campagna
 - D. Directors – Rosalie Burkhead, Jim and Sue Davis, Dennis Fones
8. Reports of Standing Committees
 - A. 46th Jubilee – Jim & Sue Davis
 - B. Insurance Chairman – Lloyd Hlavka
 - C. Bylaws – Jim Davis
9. Reports of Special Committees
 - A. Calendar – Lorraine Hlavka
 - B. Dancing at the Fair
Hopefully this should be the final:
Monday - July 29 - Newer dancers and line dancing
Tuesday - July 30- Square dancing
Wednesday - July 31 Square & Round dancing
Thursday - August 1 -Square & Round dancing
Friday - August 2 - Square dancing
Notice only Wednesday & Thursday have round dancing for now with a cuer.
We are keeping Saturdays open,
as we have no one that is willing to dance at present. Than you, Josie
 - C. Public Relations – vacant
 - D. Caller Procurement – Jim Davis
 - E. Fiesta Dances -?
 - F. Webmaster – John Sybalsky/Kindra Van Spyk
10. Unfinished Business
 - A. Red Cross Donation (September 29th Whing Ding)
 - B. Election of additional Board Members: Ryner Ternick, Treasurer, Dennis Fones, Director, Vicky Campagna, Corresponding Secretary (Delegates Ratification)
11. New Business –
 - A. Guest Speaker – Van Symons – Committee for Promotion and Preservation of Square Dancing, and - Vicky Campagna - dancer retention
 - B. Jubilee Caller Procurement Fund
 - C. Approval of Budget- Authorization to pre-pay monthly bills-State Council expense
 - D. Accept the Square Dancers Pledge:
With all my ability, I will do my best to help keep square dancing the enjoyable, wholesome, friendly, and inspiring activity I know it to be. This pledge is given in the sincere desire that square dancing may grow naturally and unexploited in the future and be available to all those who seek the opportunity for friendship, fun, and harmony through square dancing.
12. Approval of Bills
13. Adjournment

