



Santa Clara Valley Square Dancers Association, Inc.

Board Meeting Agenda

March 17, 2001

Crittenden Middle School

1701 Rock Street

Mountain View, CA

Board Meeting 1:00 pm; Delegates Meeting follows at 2:30 pm

NOTE THAT THE MEETING LOCATION IS CRITTENDEN MIDDLE SCHOOL A NEW LOCATION

1. Call to Order
2. Confirm Quorum
3. Optional Appointment of Parliamentarian
4. Approval of Previous Minutes
5. Treasurer's Report: Ryner Ternick
6. Reports of Officers and Directors:
 - A. President: Mary Knoppe
 - B. Secretary: Dorothy Warwick
 - C. Corresponding Secretary: Vicky Campagna
 - D. Directors: Rosalie Burkhead, Jim Davis & Sue Lietz-Davis, Dennis Fones
7. Reports of Standing Committees
 - A. 46th Jubilee: Jim & Sue Davis
 - B. Insurance Chairman: Lloyd Hlavka
 - C. Bylaws: Jim Davis
8. Reports of Special Committees
 - A. Calendar: Lorraine Hlavka
 - B. Dancing at the Fair: Josie Baungartner, Pat Angotti, Don Gaubatz, Al Knoppe, Char Pitts, Don Powell, and Roger Smith
 - C. Public Relations: *vacant*
 - D. Caller Procurement: Jim Davis
 - E. Webmaster: John Sybalsky / Kindra Van Spyk
9. Unfinished Business
 - A. 2001 – 2002 budget
10. New Business
11. Approval of Bills
12. Adjournment

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.