

SCVSDA Board meeting

Called to order 1:27pm 28 Jan 2007. Excused absences Trina, Jane Bishop.

Appointed parliamentarian Mary Gingell, she passed out

Previous minutes unavailable.

Sue moved to delay review and approval of minutes, Jim seconds, MSP.

Treasurer's report: (attached).

Motion to accept budget as presented: Karl objects to presentation in such small type, Joe Dehn, second Marion, MSP.

Jim Davis moves to submit treasurer's report to audit. Karl seconds, MSP.

President's report: (attached).

Joe Dehn has resigned as 2nd Vice President effective end of this meeting.

Reports: 1st, 2nd, Vice President, Corresponding Secretary

Discussion

Karl moved, Joe D seconded, to extend discussion MSP.

Joe moves that we request of the council secretary that all official communications come to an address we designate and that we forward that to board members and delegates that want to subscribe. Karl seconded. MSP.

Directors report:

Motion to pay \$269.84 to San Jose Unified School for the rental on the thanksgiving dance. Karl, second Lou, MSP.

Karl moves to take up CPSD membership issue now, Jim Davis seconds. Much Parliamentary discussion ensued.

49th Jubilee see report.

50th Jubilee:

51st Jubilee: see report.

Karl Moved Joe seconds to extend discussion MSP.

51st Jubilee budget. Approved.

Postponed Top Ten Ballot.

Recessed for Delegates meeting 2:40

Reconvened at 4:30 Karl moved to extend for 30 minutes, Jim seconds MSP.

Jim moves, That the June 30 dance be cancelled and a ... Dies for lack of second.

Karl moves, to cancel June 30 Whing Ding and that he negotiate with NCSDA and explore moving Whing Ding to 7 July. SCVSDA agrees to do the 7/7 dance if agreed).

Sue seconds.

Committee appointments:
Joe will supply e-copy.

Audit: John Flora, Gary Hinze, Caroline Fifield

Karl moves, Jim Seconds approved. MSP.

Caller Procurement: Betsy Lasarow-Tozzi, Joe Pava

Insurance: Betsy Lasarow-Tozzi

Publicity: Joe Pava

Property Committee: Jim Davis, Barry Binge, Ryner Ternick, Karl Belser

(Joe asks Property committee to handle Jackie's motion).

Jim moves the four committees be approved, Karl Seconds, MSP.

Joe directs each Board member to make a "book for their office" to help their successor.

Jim recommends that it be placed on the web for future board members.

Karl asks each club for a set of Bylaws.

Motion to adjourn Sue moves, Jackie seconds, MSP. Adjourned 4:59pm.