

SCVSDA Board meeting 22 July 2007

Meeting called to order at 1:21 pm 22 July 2007.

Mary Gingell is serving as Parliamentarian.

Attending: Joe & Marion, Sue, Jane, Jim; Absences: Karl, Kay, Lou.

Motion to approve minutes of 20 May 2007 as printed approval. Moved by Barry, SP.

Treasurer's report presented (see attachment). Jim Davis moves to submit the treasurer's report to audit. Barry seconds. Passed.

President's report (see attachment).

First Vice President's report: (attached)

Second Vice President: Barry Binge acting: Whing Ding. Need to try to get John Muir for September Whing Ding.

Corresponding Secretary. Absent. Sue has been monitoring the mailbox.

Recording Secretary: Trina: Thank you for nice email when I was in hospital.

Jane Bishop: (attached)

Kay Bauerle: Resigned as Director

Jim Davis Director: Attended Firecracker Hoedown, it is a nice location, small but convenient to get to and with good sound. We should consider it for dances we expect may be smaller.

50th Jubilee report: No report.

51st Jubilee report (see attached). The organization chart is updated and Sales is now in Joe's control; he is hoping someone will take that up. Time limit was reached, 5 minute extension MSP. Discussion of the program, Solo dancers; message board in a central location, plan to talk to the callers re: solo and same-sex dancers.

Calendar: it is always a good time to send in dates for next year.

Insurance chairman, Betsy Lasarow-Tozzi is not present. Sue is reporting. She is working with Betsy. She has received several rosters. Allen notes that Rockin' Jokers insurance issues have been handled and CPSD

Webmaster: Added partner contact page to the web site.

Caller Procurement: Some callers for 52nd Jubilee contacted, Mike Kellogg, Mike Jacobs, and Mike Seastrom.

Youth:

Sam Shilmover SCVCA liaison: Thanks to Joe for creating the committee that went to the Callers meeting to discuss helping promote square dancing.

Publicity:

Dancing at the Fair: (See attached)

ByLaws: No report. Was requested to provide language to allow: changing year to have dues year match insurance year. Proposes changing the dues year to 1 Nov – 31 October.

Need language to describe due dates, delinquency dates, and drop dead date.

Motion to come back with language at next Meeting for Delegates consideration.

Old Business:

IRS 501: Committee Jim Davis, Karl Belser, Lou Buonomo, Lorraine Hlavka. Status: did not make recommendations as requested.

Storage locker: Barry mentioned possibility of paying ahead for full year at a discount.

Negotiations underway.

Appointed Nominating committee: Barry Binge chair, Lou Buonomo, Sue Davis.

Joe brings up NSDC's ejection of dancers from the halls. He asks what SCVSDA's position is on the 58th National Square Dance Convention in Long Beach.

Motion to extend time 10 minutes. Allen moved, Barry seconded, passed. Sue suggests the Hutchison's will be lenient, Joe worries they may not.

Motion to recess for the Delegate's meeting. ??? Moves, Sue seconds, Passes. 2:27 pm.
Board meeting reconvened at 4:42.

Approval of bills. (Public storage is covered for the year). CASDC \$100 for dues, \$61.48 printer cartridges for Joe Pava's printer. \$300 advance for hosting of August council meeting, \$13.38 to John Flora for photocopying. Motion Barry, second Jane. Passed.
Meeting adjourned at 4:46 pm.