



Santa Clara Valley Square Dancers Association, Inc.

Delegates Meeting

Crittenden Middle School

1701 Rock Street

Mountain View, CA

January 20, 2002

Delegates Meeting 2:30 pm

Board Meeting earlier at 1:00 pm

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

SCVSDA General Meeting (a.k.a. Delegate Meeting) Agenda

15. Call to Order
16. Confirm Quorum
17. Optional Appointment of Parliamentarian
18. Introduction of New Delegates
19. Approval of Previous Minutes
20. Treasurers Report: Ryner Ternick
21. Reports of Officers:
 - A. **President: Mary Knoppe**
 - B. **First Vice-President: Barry Binge**
 - C. **Second Vice-President: Vacant**
 - D. **Secretary: Dorothy Warwick**
 - E. **Correspondence: Mary Knoppe**
8. Reports of Standing Committees
 - A. **45th Jubilee – Final: Jim & Sue Davis**
 - B. **46th Jubilee: Jim & Sue Davis**
 - C. Insurance Chairman: Lloyd Hlavka
 - D. Bylaws: Jim Davis
9. Reports of Special Committees
 - A. **Calendar: Lorraine Hlavka**
 - B. Dancing at the Fair: Josie Baumgartner, Pat Angotti, Don Gaubatz, Al Knoppe, Char Pitts, Don Powell, and Roger Smith
 - C. **Public Relations: Vacant**
 - D. **Fiesta Dances:**
 - E. Webmaster: John Sybalsky / Kindra Van Spyk
10. Unfinished Business:
 - Ratify Barry Binge for First Vice-President
 - Approval 2001-2002 Budget
11. Installation of Officers by California Square Dance Council Members
12. New Business: Top Ten Callers Ballot
13. For the Good of the Order
14. 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.

15.

Adjournment

**SANTA CLARA VALLEY SQUARE DANCERS
ASSOCIATION
Financial Bank Activity report from Oct..1 2001 through
Oct. 31 2001**

**BANK OF AMERICA: GENERAL
CHECKING ACCOUNT
General Checking Beginning
Balance Oct.1 2001**

\$3,505.
87

RECE IPTS			
10/11/ 2001	Dues lucky steppers	\$37.50	
10/11/ 2001	Dues Squares and Flairs	\$43.75	
10/11/ 2001	Dues Bows and beaus	\$100.00	
10/11/ 2001	Dues Dorothy Warwich	\$8.00	
10/11/ 2001	Whig Ding donations	\$412.00	
10/11/ 2001	Whig Ding 50/50	\$43.00	
10/11/ 2001	Whig Ding badges	\$5.50	
10/11/ 2001	Fair dangles	\$2.50	
	Total Receipts		\$652.25
EXPENSES			
10/20/ 2001	353 California Square Dance Council(Insurance)	(\$50.40)	
10/20/ 2001	354 The Prompter add for10/29/01	(\$60.00)	
10/20/ 2001	355 Mary Knoppy expences	(\$20.11)	
10/20/ 2001	356 Public Storage Nov.	(\$144.0 0)	
10/20/ 2001	357 Chateau La Salle Oct. meeting	(\$15.00)	
10/21/ 2001	358 Mary Knoppy expences	(\$45.04)	
10/21/ 2001	359 San Jose Unified School dis. Hall 10/29/01	(\$267.0 0)	
10/21/ 2001	360 Voided	\$0.00	
	Total Expenses		(\$601.5 5)

Checking Balance 31 Oct. 2001		\$3,556. 57
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BANK OF AMERICA: GENERAL SAVINGS ACCOUNT	Beginning Balance: Oct.1 2001	\$2,367. 84
	Interest: Oct.	\$1.51
	Ending Balance 31 Oct. 20011	\$2,369. 35

BANK OF AMERICA: INSURANCE SVGS ACCT.	Beginning Balance: Oct.1 2001	\$2,034. 67
	Interest: Oct.	\$1.33
	Insurance lucky steppers	\$16.50
	Insurance Squares and Flairs	\$19.25
	Insurance Bows and beaus	\$44.00
	Ending Balance 31 Oct. 20011	\$2,115. 75

BANK OF AMERICA: CD #1 Interest Rate 4.50% maturity 8/09/2002	Beginning Balance: Oct.1 2001	\$6,172. 52
	Interest: Oct.	\$24.00
	Ending Balance 31 Oct. 20011	\$ 6,196.5 2

BANK OF AMERICA CD #2 Interest Rate 4.74% maturity 10/15/2001	Beginning Balance: Oct.1 2001	\$7,468. 40
	Interest: Oct.	\$21.36
	Ending Balance 31 Oct. 20011	\$7,489. 76

45TH JUBILEE ACCOUNT	Carried on the books as:	\$3,000. 00
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TOTAL ASSETS (Excluding Jubilee account)	\$21,727 .95
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**SANTA CLARA VALLEY SQUARE DANCE
ASSOCIATION
Revenue and Expense- Year to Date
Nov. 30 2001**

	Balance Forward 10.31.01	Transaction s Nov.	Year to Date 11.30.01	Budget 2000-2001	Year to Date vs. Budget
RECEIPTS					
Convention Surplus	\$ -	\$ -	\$ -	\$ -	\$ -
Dancing at the Fair	\$ 167.50	\$ -	\$ 167.50	\$ 100.00	\$ 67.50
Insurance Fees	\$ 1,116.50	\$ 52.25	\$ -	\$ 1,650.00	\$ (1,650.00)
Interest- CD	\$ 686.20	\$ 33.74	\$ 719.94	\$ 400.00	\$ 319.94
Interest-Insurance Acct	\$ 7.87	\$ 1.27	\$ 9.14	\$ 10.00	\$ (0.86)
Interest- Savings Acct	\$ 21.00	\$ 1.43	\$ 22.43	\$ 100.00	\$ (77.57)
Interest- Jubilee Acct.	\$ -	\$ -	\$ -	\$ 10.00	\$ (10.00)
Jubilee Surplus	\$ 353.23	\$ -	\$ 353.23	\$ 600.00	\$ (246.77)
Membership Fees	\$ 3,708.00	\$ 112.50	\$ 3,820.50	\$ 3,750.00	\$ 70.50
Other	\$ 301.08	\$ -	\$ 301.08	\$ 9.00	\$ 292.08
Whing Dings	\$ 956.50	\$ 2.50	\$ 959.00	\$ 2,800.00	\$ (1,841.00)
Fiesta May/Sept	\$ 390.00	\$ -	\$ 390.00	\$ 800.00	\$ (410.00)
TOTAL RECEIPTS	\$ 7,707.88	\$ 203.69	\$ 7,911.57	\$ 10,229.00	\$ (3,486.18)
EXPENSES					
Calendars and Handouts	\$ 341.95	\$ 59.40	\$ 401.35	\$ 300.00	\$ (101.35)
Dancing at the Fair	\$ 169.37	\$ -	\$ 169.37	\$ 150.00	\$ (19.37)
Historian	\$ -	\$ -	\$ -	\$ -	\$ -
Inaugural Festivities	\$ -	\$ -	\$ -	\$ 100.00	\$ 100.00
Insurance	\$ 1,804.70	\$ -	\$ 1,804.70	\$ 1,650.00	\$ (154.70)
Operating	\$ 221.28	\$ 92.49	\$ 313.77	\$ 800.00	\$ 486.23
Other	\$ -	\$ -	\$ -	\$ 149.00	\$ 149.00
PO Box & Safety Deposit Box	\$ 44.00	\$ -	\$ 44.00	\$ 85.00	\$ 41.00
Professional & Auditor	\$ -	\$ -	\$ -	\$ 500.00	\$ 500.00
Public Relations	\$ -	\$ 25.00	\$ 25.00	\$ 200.00	\$ 175.00
Rent-Meeting Hall	\$ 135.00	\$ 60.00	\$ 195.00	\$ 400.00	\$ 205.00

State Council-Travel & Lodging	\$ 800.00	\$ -	\$ 800.00	\$ 800.00	\$ -
State Council-Hospitality	\$ -	\$ 200.00	\$ 200.00	\$ -	\$ (200.00)
State Council- Dues	\$ 100.00	\$ -	\$ 100.00	\$ 100.00	\$ -
Storage	\$ 1,694.00	\$ 288.00	\$ 1,982.00	\$ 1,700.00	\$ (282.00)
Taxes and Filing Fees	\$ 30.00	\$ -	\$ 30.00	\$ 20.00	\$ (10.00)
Whing Dings	\$ 871.07	\$ 60.50	\$ 931.57	\$ 2,000.00	\$ 1,068.43
Youth Fund	\$ -	\$ -	\$ -	\$ 75.00	\$ 75.00
Fiesta May/Sept	\$ 493.50	\$ -	\$ 493.50	\$ 1,200.00	\$ 706.50
IN/OUT	\$ -	\$ -	\$ -	---	---
TOTAL EXPENSES	\$ 6,704.87	\$ 785.39	\$ 7,490.26	\$ 10,229.00	\$ 2,738.74
BALANCE	\$ 1,003.01	\$ (581.70)	\$ 421.31		\$ (747.44)