

Delegates Meeting opened at 2:45

Quorum 9 of 14 clubs

Absent: Blossom Hill Cloggers, Charley's Angels, Silver Buckles/Carnival Twirlers, Spinning Wheels, Star Eights.

New Delegates: Kirk & JoKay Bednar, Kurt & Betty Stepanek

David Mast KD, Carol Glesser RJ approve agenda. MSP.

Approval of previous minutes.

Trina is ill, Jim Davis taking minutes.

Treasurer's Report (attached).

Motion Submit the treasurer's report Jim Davis TC, second skipped, Passed.

Pres report: (attached).

1st VP report: Committee to Promote Square Dancing wishes to join the SCVSDA. Allen Glesser spoke on CPSD, formed 1999, now teaching square dancing. Started in October, 24 – 30 students as well as angels. All dancers invited to angel at no cost, Monday nights 6:30pm – 8:45pm Camden Community Center 3369 Union Ave. Website: <http://c-p-s-d.org> Met requirements to join SCVSDA. Submitted forms to the SCVSDA.

JoKay Bednar RJ, Kay SSV seconds to accept CPSD Club into SCVSDA. MSP
Welcome new club: "CPSD Club".

Request to extend time for 1st VP report, no mover Allen Glesser RJ Seconds. Passed

2nd VP report.

Jackie CC moves, Joe Pava contact association and non-association clubs to invite them to a president's summit to find out how to broaden participation. Jim Davis TC second. MSP.

Allen Glesser RJ, Bennet Marks ECR Corresponding Secretary may destroy junk mail. MSP.

50th Jubilee: final report in March.

51st Jubilee: report attached.

Calendar report: printed calendars are not yet available. I plan to collect corrections today and tomorrow and distribute them to clubs this week and next.

SCVCA Liaison Sam Shilmover, spoke on the future of Square dancing and argued for reducing the barriers to entry.

Carol RJ Moved to extend Sam Shilmover's time.

Sam discussed the public perception of Square dancing. "House" episode, "That 70s show", and "The Jay Leno Show". Pointed out the health benefits of square dancing. Said California adopted Square Dancing as State dance. (see http://www.netstate.com/states/symb/dances/ca_square_dance.htm)

Sam will supply document for minutes.

Pointers from Jim Davis to applicable California state laws.
(CALIFORNIA CODES, EDUCATION CODE, SECTION 82542 (includes Square Dancing) and 38134 (does not include Square Dancing)).

[http://www.leginfo.ca.gov/cgi-bin/waisgate?
WAISdocID=0291956910+0+0+0&WAISaction=retrieve](http://www.leginfo.ca.gov/cgi-bin/waisgate?WAISdocID=0291956910+0+0+0&WAISaction=retrieve)).

Dancing at the fair. Much discussion of the fair.

Jackie moved, time extended an additional 5 minutes, Kirk Bednar seconded. MSP.

Joe Pava announced Betsy Lasarow-Tozzi as Caller Procurement committee chair.

Committee appointments discussed.

Motion to extend meeting 15 more minutes.

State Council meeting hosting in August.

2nd Vice Presidential vacancy, it is suggested to ask Caroline Fifield if she would serve.

Jim Davis TC, Carol Glesser Second, Should Caroline Fifield accept the nomination as 2nd Vice President that she is elected. MSP.

Karl read from his proposals.

JoKay moves, Jackie CC, moves to extend time.

JoKay moved to review storage, (wording from his PDF), Jackie Seconds. MSP.

Adjourned 4:24p