



GENERAL MEETING AGENDA

August 6, 2017 (12:30 PM)

[IAM District Lodge 725 Area 5 • 655 Vaqueros Ave • Sunnyvale, CA 94085](#)

Anyone interested in Modern Western Square Dancing is welcome to attend this meeting

NEW LOCATION

IAM District Lodge 725 • 655 Vaqueros Ave • Sunnyvale, CA 94085

Take US101 to Mathilda Ave South (towards Sunnyvale). Take the first right. Follow the road around and make the next left onto Vaqueros. #655 will be on the right hand side of the street. The sign will say District 725, but the address is 655. You can park on either side of the hall, but the entrance is on the street side. Go straight back into the main meeting room.

12:30PM Pre-Meeting Program (Jim Osborne) [No New Member Auditions this time]

Mic time for callers that do not have regular calling gigs. **DANCERS NEEDED!**

1:45PM ROM (Round of the Month) Demonstration – Phil & Sue

2:00PM Call Business Meeting to Order

Appoint Parliamentary Advisor

Recognize those in Attendance:

Recognize Officers in Attendance.

Members: Make sure the sign in sheet has all your correct roster information.

Recognize Guests.

Minutes for June 4, 2017 General Meeting:

Posted to the Member area of our web site.

<http://scvcallers.org/local/June 4 2017 SCVCA Meeting Minutes-1>

Officer & Committee Reports (including Correspondence):

President: (Kurt Gollhardt)

Vice President (*Membership & Whing Dings*): (Bob Steele)

Secretary: (Diana Hilliard)

Treasurer: (Phil Harris)

Program Chairman: (Jim Osborne)

Round of the Month Recommendation & Vote on acceptance: (Sue & Phil Harris)

SCVSDA Liaison: (Keith Ferguson for SCVCA, plus representative or liaison from SCVSDA)

Librarian: (Nikki Hensley)

Insurance Coordinator: (Jill Sybalsky)

Old Business:

Whing Ding Improvement Proposal

Continued **discussion** of the proposal DRAFT 4 sent out prior to the meeting.

Two versions were provided: the "plain" new version, and one with Changes from Draft 3 highlighted. I will print some copies to share at the meeting.

The procedure for approving some or all of the proposals in this document will be:

1. [DONE] SCVCA members discuss Draft 3 and become familiar with proposal.
2. [DONE] SCVCA members provide feedback to the committee.
3. [DONE] Committee produces Draft 4, incorporating the feedback.
4. August 6: SCVCA members review and discuss Draft 4.
5. August 6 or October 1: SCVCA members vote on which proposals to include. (In some cases, we may also choose to offer multiple options to SCVSDA.)
6. The resulting final proposal (Draft 5) will be submitted to SCVSDA for their feedback (and, where required by the contract, approval).
7. The final jointly-approved changes will be recorded in the Standing Rules of each Association and/or new *Joint* Whing Ding Standing Rules/Procedures.
8. If any of the approved proposals require an actual contract change, we'll start the amendment process. Hopefully these will be minimal or can be avoided entirely.

New Business:

BBQ Planning

Announcements:

Next meeting will be October 1, 2017 12:30PM. BBQ!

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Special thanks to Bob Steele for helping to make this facility available.

(Future dates: December 3)

2017 SCVCA Sponsored Dances:

January 28 New Dancer Hoedown

April 29 Whing Ding – Presidents Ball

July 29 Whing Ding – Callers Appreciation Dance

Sept 30 Whing Ding – Trail Into Jubilee

Adjourn Meeting