

CALIFORNIA SQUARE DANCE COUNCIL, INC.
AGENDA FOR JANUARY 8, 2022

COUNCIL PRESIDENT	Marvin Fishman
PARLIAMENTARIAN	Jim Maczko (and Patty Wilcox)

1. MEETING CALLED TO ORDER BY PRESIDENT	Marvin Fishman
2. PLEDGE OF ALLEGIANCE	Marvin Fishman
3. REPRESENTATIVE AUTHORIZATIONS	Jim Davis
4. ROLL CALL	Jim Davis
5. INTRODUCTION OF NEW REPRESENTATIVES	Marvin Fishman
6. DISPOSITION OF MINUTES OF SEPTEMBER 11, 2021 COUNCIL MEETING	Jim Davis
7. CORRESPONDENCE	Jim Davis, Marvin Fishman
8. TREASURER'S REPORT	Terry Thompson
9. INSURANCE CHAIRMAN'S REPORT	Carolyn Ulrich
10. FOR THE BETTERMENT OF SQUARE DANCING	
11. REPORTS OF AREA VICE PRESIDENTS & PRESIDENT	
A. NORTHERN AREA	Sue Kabbage & Dennis Gronke
B. CENTRAL AREA	John Schol
C. SOUTHERN AREA	Jerry Ferguson
D. PRESIDENT	Marvin Fishman
12. STANDING COMMITTEE REPORTS	
A. MEMBERSHIP COMMITTEE	Bonnie Abramson
B. BYLAWS COMMITTEE	Jim Maczko
C. DANCER PROMOTION COMMITTEE	John Uvegas
1) Friendship Badge Program	John Ryan
2) Golden Dancer Program	John Ryan
3) Web Master	Joe Dehn
C. FINANCE AND BUDGET COMMITTEE	Terry Thompson
D. HANDICAPABLE ADVISORY COMMITTEE	John Ryan
E. HISTORIAN	Jim Davis
F. LEADERSHIP / EDUCATION COMMITTEE	Vacant
G. PUBLIC RELATIONS COMMITTEE	Lynn McCrary
H. PUBLICATION REVIEW COMMITTEE	Nancy Shelton
I. YOUTH ADVISORY COMMITTEE	Steve Riley
J. CONVENTION ADVISORY COMMITTEE	Marvin Fishman

13. SPECIAL COMMITTEE REPORTS

A. STATE CONVENTION REPORTS

- 1) 2023 STATE CONVENTION
- 2) 2024 STATE CONVENTION
- 3) 2025 STATE CONVENTION

Bonnie Abramson & Katie Pearce
 John Ryan & Mike Neiheisel
 Southern prospects?

B. OTHER FESTIVALS

C. CHART OF FESTIVALS

Lynn McCrary

D. ALLIANCE OF ROUND, TRADITIONAL & SQUARE DANCE

Jim Maczko

E. UNITED SQUARE DANCERS OF AMERICA

LPaul & Sally Schmidt

F. COUNCIL E-MAIL MODERATOR

Jim Davis

14. SPECIAL ORDERS

A. APPROVAL OF APPOINTED POSITIONS

15. UNFINISHED BUSINESS:

- A. AUTHORIZATION FOR PAYMENT OF BILLS
- B. STATEWIDE CANCER FUND RAISER DANCES
- C. 19th USA WEST DANCE IN 2022 IN SAN DIEGO
- D. OTHER UNFINISHED BUSINESS

Terry Thompson
 Jerry Ferguson
 LPaul & Sally Schmidt

16. NEW BUSINESS:

- A. APPOINTMENT OF AUDIT COMMITTEES
 - 1) COUNCIL TREASURER BOOKS
 - 2) INSURANCE BOOKS
 - 3) 2021 STATE CONVENTION BOOKS
- B. SOCIAL SQUARE DANCE PROGRAM
- C. OTHER NEW BUSINESS

Marvin Fishman

17. ARRANGEMENTS FOR UPCOMING MEETINGS:

- A. NEXT MEETING: May 7, 2022
 Northern Area
- B. FUTURE MEETINGS

Bonnie Abramson

Date	City	Council Area	Host Affiliate
May 14, 2022	Yuba City (2023 State Convention Location)	Northern	TBD (Northern Area VP to find host affiliate & location)
Sept 10, 2022	TBD	Central	
Jan 13, 2023	TBD	Northern	

May 13, 2023	TBD (2024 State Convention Location)	Central	TBD (Central Area VP to find host affiliate and location)
Sept 8, 2023		Southern	

18. ANNOUNCEMENTS

All

19. ADJOURN MEETING

Marvin Fishman