



HOUSTON SQUARE & ROUND DANCE COUNCIL

1st Quarterly Meeting 2009

Garden Oaks Baptist Church

3206 Shepherd, Houston, TX

January 24, 2009

- **AGENDA**
- **Opening:**
 - Call to order – Gaylene Bynum
 - Pledge of Allegiance – Gaylene Bynum
 - Prayer and remember those sick etc – Tom Welker
 - Determination of Quorum – Jim Lambert/Mary Rich
 - Approval of 4th Quarter Minutes – Jim Lambert/Mary Rich
 - Treasurers Report – Pierre French & Bonnie Markland
 - Installation of 2009 President – Gaylene Bynum
 - Installation of 2009 Officers – Bob & Joanne Wilson
- **Officers Reports**
 - TSFSRD Meeting Corpus Christi – Jim & Dee Stephens
 - Other officers reports

Interrupted by a skit

- **Old Business**
 - TSFSRD club rosters – Bob & Joanne Wilson
- **New Business**
 - Audit Committee formation – Pierre French & Bonnie Markland
 - Visitation schedule for all elected and appointed officers for the coming quarter – Frank & Ann Kosub
 - Council sponsored dances and activities in the coming quarter
 - Presidents Ball – Bob & Joanne Wilson
 - Texas Po' Boys – Bob & Joanne Wilson
 - Teen Scholarship Receipts – Jim & Dee Stephens
 - Lifetime Achievement Award – Frank & Ann Kosub
 - Friends of HSRDC – Bob & Joanne Wilson
 - Update of By-Laws – Jim Lambert & Mary Rich
 - Clubs/district directors announcements
- **Invitation by Cypress Swingers to dinner and dance following the meeting**
- **Presentation by a club that is doing or has done something different: Wayne Morvant Anniversary Advertising – J. Frank Davis**
- **Adjourn**

**NEXT MEETING: May 2nd, 2009, Jones Hanger, 901 Buckingham, Friendswood, TX; 3:00 – 5:00
(District Directors 2:30)**