



Silicon Valley Chapter of the Sons of the American Revolution

Executive Board Meeting

Minutes for January 3, 2007

Kind of Meeting: Regular Chapter Meeting
 Executive Board Meeting

Name of Chapter: Silicon Valley

Date and Place of Meeting: Saturday, January 3, 2007
Bay Café and Deli (Palo Alto Golf Course)
1875 Embarcadero Road
Palo Alto, California 94303

Presence of Officers:

President: Present – Charles (Chuck) A. Smart, III
 Absent – Substitute _____

Vice President: Present – Allen Breed
 Absent – Substitute: No Substitute

Registrar: Present – Terry Briggs
 Absent – Substitute _____

Secretary: Present – David A. Dailey
 Absent – Substitute: No Substitute

Treasurer: Present – John A. Thompson
 Absent – Substitute _____

Past President: Present – John R. Kohli
 Absent – Substitute: None

Minutes of Previous Meeting: Approved
 Approved as Corrected
 Dispensed with the Reading

Hours of Meeting: [11:00 am] Call to Order
[12:30 pm] Adjournment

Number Present: [4] Members
[0] Guests

Actions Taken:

Motion #1 Motion by Compatriot Terry L. Briggs to recommend to the SVSAR membership the adoption the 2007 Budget as presented by Compatriot Charles A. Smart and the management of the 2007 Budget by total budget dollars. Seconded by Compatriot John R. Kohli
 Passed by Yes and No
 Passed by Unanimous Consent

Motion #2 Motion by Compatriot John A. Thompson to Adjourn.

Seconded by Terry L. Briggs
[] Passed by [] Yes and [] No
[x] Passed by Unanimous Consent
None
None

Points of Order:
Appeals: