



# Silicon Valley Chapter of the Sons of the American Revolution

## Chapter Meeting

### Minutes for December 8, 2007

Kind of Meeting:  Regular Chapter Meeting  
 Special Chapter Meeting

Name of Chapter: Silicon Valley

Date and Place of Meeting: Saturday, December 8, 2007  
The Forum at Rancho San Antonio  
23500 Cristo Rey Drive  
Cupertino, California, 95014.

Presence of Officers:

President:  Present – Charles A. Smart  
 Absent – Substitute \_\_\_\_\_

Vice President:  Present – Allen Breed  
 Absent – Substitute \_\_\_\_\_

Registrar:  Present – Terry Briggs  
 Absent – Substitute \_\_\_\_\_

Secretary:  Present – David A. Dailey  
 Absent – Substitute \_\_\_\_\_

Treasurer:  Present – John A. Thompson  
 Absent – Substitute \_\_\_\_\_

Past President:  Present – John R. Kohli  
 Absent – Substitute \_\_\_\_\_

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

Hours of Meeting: [09:45 am] Call to Order  
[11:30 am] Adjournment

Number Present: [15] Members  
[08] Guests

Actions Taken:

Motion #1

A motion was initiated by Compatriot Thor N. Nichols that “The membership of the SVSAR Chapter approves the minutes of the following meeting, which has been posted on the SVSAR Website for a least a week prior to the meeting”.

o October 20, 2007

The motion was seconded by Compatriot John (Jack) F. Mallory.

Passed by  Yes,  No and  Abstention

Passed by Unanimous Consent

Motion #2

A motion was initiated by Compatriot William (Howard) H. Jones that “The membership of the SVSAR Chapter approves the following list of Compatriots to serve as the indicated SVSAR 2008 Officers”.

o President: Vacant

o Vice President, Membership: Thor N. Wiles

o Vice President, Programs: Thor N. Wiles

o Registrar: Terry L. Briggs

o Secretary: Dwayne A. Meyer

o Treasurer: Vacant

o Past President: Charles A. Smart

The motion was seconded by Compatriot Charles H. Chicks.

Passed by  Yes,  No and  Abstention

Passed by Unanimous Consent

Motion #3

A motion was initiated by Compatriot William (Howard) H. Jones that “The membership adjourn the meeting”.

The motion was seconded by Compatriot John (Jack) F. Mallory.

Passed by  Yes,  No and  Abstention

Passed by Unanimous Consent

Points of Order:

None

Appeals:

None