



Silicon Valley Chapter of the Sons of the American Revolution

Chapter Meeting

Minutes for January 19, 2008

Kind of Meeting: Regular Chapter Meeting
 Special Chapter Meeting

Name of Chapter: Silicon Valley

Date and Place of Meeting: Saturday, January 19, 2008
The Forum at Rancho San Antonio
23500 Cristo Rey Drive
Cupertino, California 95014

Presence of Officers:

President: Present –
 Absent – Substitute _____

Vice President, Programs Present – Thor N. Wiles
 Absent – Substitute _____

Registrar: Present – Terry Briggs
 Absent – Substitute _____

Secretary: Present – Dwayne A Meyer
 Absent – Substitute _____

Treasurer: Present – Michael P. Moore
 Absent – Substitute _____

Past President: Present – Charles A. Smart
 Absent – Substitute _____

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

Hours of Meeting: [09:30 am] Call to Order
[11:35 am] Adjournment

Number Present: [19] Members
[11] Guests

Actions Taken:

- Motion #1
 A motion was initiated by Compatriot Charles A. Smart 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 December 8, 2007
 The motion was seconded by Compatriot Allen Breed.
 Passed by Yes, No and Abstention
 Passed by Unanimous Consent
- Motion #2
 A motion was initiated by Compatriot Allen Breed that “The membership of the SVSAR Chapter approve the report of outgoing Treasurer, Compatriot John Thompson”.
 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 H. Jones that “The membership of the SVSAR Chapter approves the following Compatriot to serve as the indicated SVSAR 2008 Officer”.
 o Treasurer: Michael P. Moore
 The motion was seconded by Compatriot John F. Mallory.
 Passed by Yes, No and Abstention
 Passed by Unanimous Consent
- Motion #4
 A motion was initiated by Compatriot Robert K. Louden that “The membership adjourns the meeting”.
 The motion was seconded by Compatriot Thor N. Wiles.
 Passed by Yes, No and Abstention
 Passed by Unanimous Consent
- Points of Order: None
- Appeals: None