



# Silicon Valley Chapter of the Sons of the American Revolution

## Chapter Meeting

### Minutes for February 16, 2008

Kind of Meeting:  Regular Chapter Meeting  
 Special Chapter Meeting

Name of Chapter: Silicon Valley

Date and Place of Meeting: Saturday, February 16, 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: [16] Members  
[6] Guests

Actions Taken:

Motion #1

A motion was initiated by Compatriot William H. Jones 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 February 16, 2008

The motion was seconded by Compatriot John F. Mallory.

Passed by  Yes,  No and  Abstention

Passed by Unanimous Consent

Motion #2

A motion was initiated by Compatriot Gene Moses that “A committee be formed of past Presidents, John Kohli, Howard Jones, and Charles Smart. The committee will make a recommendation to the membership at a regular meeting for a policy covering SVSAR member expenses for attending CASSAR Spring and Fall meetings and NASSAR national meetings”.

The motion was seconded by Compatriot Allen Breed.

Passed by  Yes,  No and  Abstention

Passed by Unanimous Consent

Motion #4

A motion was initiated by Compatriot William H. Jones that “The membership adjourns the meeting”.

The motion was seconded by Compatriot John F. Mallory.

Passed by  Yes,  No and  Abstention

Passed by Unanimous Consent

Points of Order:

None

Appeals:

None