



Silicon Valley Chapter of the Sons of the American Revolution

Chapter Meeting

Minutes for March 15, 2008

Kind of Meeting: Regular Chapter Meeting
 Special Chapter Meeting

Name of Chapter: Silicon Valley

Date and Place of Meeting: Saturday, March 15, 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: [20] Members
[7] Guests

Actions Taken:

Motion #1

A motion was initiated by Compatriot Charles A. Smart that “The minutes of the following meeting be amended to include a motion to close the February 16, 2008 minutes, and 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 John R. Kohli that “ A E-Mail service be used for the contacting of members and sending of chapter notices and emails. Compatriot Charles A. Smart will provide further details and descriptions of the service to the Officers of the chapter”.

The motion was seconded by Compatriot John F. Mallory.

Passed by Yes, No and Abstention

Passed by Unanimous Consent

Motion #3

A motion was initiated by Compatriot Douglas Q. Bergtholdt that “The membership adjourns the meeting”.

The motion was seconded by Compatriot Ray S. Wark.

Passed by Yes, No and Abstention

Passed by Unanimous Consent

Points of Order:

None

Appeals:

None