



California Volkssport Association 2020 Annual Meeting Minutes July 15, 2020

1. CVA Annual Meeting Official Opening

The 2020 California Volkssport Association (CVA) annual membership meeting was opened at 2:00 pm by Betsy McDevitt, CVA President using ZOOM platform.

2. Introductions

- Betsy McDevitt recognized and introduced members of the CVA State Executive Council (SEC): VP North Nancy Alex, VP Central John Glass, VP South Kathy Bundy, Treasurer Beverly Bales, and Secretary Cathy Pauley.

3. Report of Quorum

Cathy Pauley, CVA Secretary reported that we have a quorum. Ninety-four percent (94%) of voting members were present (60% required for quorum).

4. Introduction of AVA Pacific Regional Director and Report (See Attachment 1 for full report)

- Betsy McDevitt introduced Carl Cordes, AVA Pacific Regional Director.

5. Report (See Attachment 1 for full report)

- Highlights of report include Place 4cers celebrating 30 years and Green Valley Gaiters and Sacramento Walking Sticks marking 35 years. Carl will try and attend anniversary events for these clubs.
- Lifeblood of AVA (paid participation) has nearly been sucked dry in past 4 months with stay-at-home orders, close of start points in park, facilities and businesses and a general uneasiness.
- AVA and board of directors working diligently to bring organization into 21st Century and make our sport relevant to a broader segment of the population.
- AVA qualified and received a payroll protection loan that will soften the financial impact of losses from participation.
- The Big Give is getting closer to its goal. Carl asked if we have asked our family and friends to donate to AVA through Big Give. Go to AVA website and view the peer-to-peer video to see how to do that.
- Reminders that 2nd quarter participation reports (even if zero) must be submitted by July 30 and we are in YRE renewal season.
- He noted that you can have your physical start book at your McDonald's, Starbucks, et.al but also have an online start box for same YR. Carl is going to run some workshops and will be putting out more details on that. This will give club's another avenue to get people to the events.
- All officers and members should sign up for account at my.Ava.org.
- Carl noted that among some of the changes is the location for walks. The map pinpoints the geographical center of the town, city, and et.al. not the address. As you are doing YRE renewals and learn how to manage and update the location. There are other features like adding the county.

- National awards are due to RD by Nov. 1. Distinguished service and above. There is information on the Website on determining what type of award. There are also regional awards such as certificates of appreciation, certificates of service or meritorious service are reviewed and approved by your PRD at any time. To be recognized at the national convention, the deadline is March 1.
- Carl shared about the two new special programs in 2021. These special programs actually have sponsors and it's a way to cross pollinate with other organizations. A Webinar announcing the programs is July 22.
- Suzi Glass, Pacific Deputy Regional Director recognized the following clubs for completing their 2nd quarter participation reports: Coronado Beachcombers, Central Coast Beach Boardwalkers, Green Valley Gaiters, Low Desert Roadrunners, San Francisco Bay Bandits and Vaca Valley Volks.

6. Approval of 2019 Meeting Minutes

The 2019 CVA Annual Meeting minutes were emailed to each club on June 27, 2019 for their review. Secretary Cathy Pauley made a motion to accept the Minutes, 2019, minutes. Bruce McDevitt seconded the motion. The minutes were approved.

7. President's Report through June 30, 2020 (see Attachment 2 for full report):

- Highlights include: Betsy McDevitt thanked clubs for their perseverance in rescheduling walk events due to COVID-19.
- Encouraged members to support their own club and others by doing traditional, seasonal and year-round events. Bring mask, water, food, and exact change for credit, hand sanitizer so all can stay healthy.
- Reminded clubs they can borrow the CVA banners from your vice president or Betsy to advertise events.
- It's time to renew your club's year-round and seasonal events. Deadline is August 25 to renew Electronic Sanctioning requests so Betsy can approve.
- Support your regional and California special programs (WwW, University Walkin')
- Reminder that 2nd quarter participation reports are due to AVA by July 31.

8. Vice Presidents', Secretary and Treasurer's Report, through June 30, 2020:

a. Vice President Report – North (Nancy Alex)

- Report includes: The 2020 1st quarter had decent numbers but 2nd quarter was dismal. We had 1 participant for the Wayne Holloway walk and no participants for the bicycle rides in 2nd quarter. Last year the American River bicycle rides were flooded out. This year the Sacramento River bicycle rides is shut down to Corps of Engineers work. Probably closed through November. Recently we had 9 people on the Wayne Holloway walk and the bike rides are returning to the American River bike ride.

b. Vice President Report – Central (John Glass)

- Report includes: We have a 2021 calendar but we need information so we can fill it out. There is an event at the top but we need events for 2021. John will send out the calendar to clubs so they can fill in empty dates with events.

c. Vice President Report – South (Kathy Bundy) (see attachment 3 for full report)

- Highlights include:
- The pandemic has opened our eyes to be more creative.
- All the Southern California clubs are surviving. Mentioned that Coronado Beachcombers' YR is on hold until museum can open.

- Central Coast Beach Boardwalkers has three YRs on hold. But on positive note, CCBB may host the annual Cambria Scarecrow Walk on Oct. 17.
- Green Valley Gaiters will reschedule its TW in Moreno Valley on Sept. 26.
- Low Desert Roadrunners has new officers enjoying learning all the INs and OUTs of running a club. The club has a website: www.lowdesertroadrunners@gmail.com. They also created a Square account so walkers can order more merchandise at events. They are also working on a FB page. Club is working on renovating some of their year rounds.

d. Secretary's Report – Cathy Pauley (see Attachment 6 for Secretary's report)

e. Treasurer's Report – Beverly Bales

- See Attachment 4 for CVA Annual Comparisons
- See Attachment 5 for 2019/2020 CVA Profit and Loss Statement.
- Beverly Bales reported concern about CVA's bank balance. The *Compass* is a big expenditure. There was a lot of discussion about increasing *Compass* subscription; increase sanction fees; make the *Compass* a digital-only product. Another option would be printing Q1 & Q2, digital for Q3 and print Q4. The question came up on how clubs are using the *Compass*. Some clubs actively keep them as YR walk books and hand out to new members/walkers. Some clubs don't use them. As mentioned in the cost of mailing the *Compass*, CVA gets a break in postage when mailing 200 or more. Out of this discussion, a motion was made to form a committee to look at ways to cut costs to the *Compass*.

9. The Compass Report – Suzi Glass

- See Attachment 7 for Suzi Glass's 2020 Check-Off List for *Compass* articles.
- Suzi Glass reported that clubs are submitting articles prior to the deadline and she appreciates everyone's effort.
- Suzi emphasized what information she needs in *Compass* articles and what items are needed only in brochures – not the *Compass*. Quarterly due dates: May 10, August 10, November 10 and February 10. For help, contact Suzi at glass2walk@gmail.com or call (408) 592-3935.
- Question came up about number of copies are mailed. There are 320 printed.
- Bruce McDevitt brought up idea to have a committee to look at cutting costs to the *Compass*. Suzi McDevitt asked for volunteers for the committee. Bruce McDevitt will chair with Beverly Bales, Suzi Glass, Steve Hughart, Priscilla Fife and Marilyn Nasi as committee members. Cathy Pauley volunteered to set up ZOOM meeting if they would like assistance.

- **Unfinished business.** None to report.

10. Web Developer Report – Judy Gregory – No report.

11. Unfinished business – None to report.

12. New Business – Election / Slate of Officers

- Bruce McDevitt, Nominating Committee chair, presented the slate of officers. The committee consisted of Bruce McDevitt (North), Priscilla Fife (Central) and Jean Vik (South). President Betsy McDevitt opened up the floor for additional nominations by office. No additional nominations were made. Only one candidate for each office was nominated as follows:

President – Betsy McDevitt

Vice President North – Heidi Foster

Vice President Central – John Glass

Vice President South – Maureen Carlson

Secretary – Cathy Pauley

Treasurer – Beverly Bales

As Secretary Cathy Pauley cast the unanimous ballot of the members.

Betsy McDevitt thanked the current officers and thanked the two new officers who took over as Vice President North and Vice President South, respectively.

13. New Business – Motions submitted for approval

a. 2021 Big Give. Betsy McDevitt made a motion that the CVA donated \$200 to the 2021 Big Give in March 2021. Seconded by Phil Braverman. Vote called. Motion Approved. (Attachment No. 8)

b. Walking Brochure Reprint. John Glass made a motion to approve up to \$600 to print another 5000 of an updated brochure to be distributed no later than the 2021 convention. Seconded by Linda Haviland.

A friendly amendment was made and a new motion reads “to approve up to \$600 to print updated brochures to be distributed no later than the 2021 convention.

Discussion: Kathy Bundy wants to add CVA Mission and new AVA logo and “Come Walk with Us” banner to brochures. Judy Gordon agrees with Kathy but she wants to limit printing to 2500. Marilyn Nasi said the brochures are great to give out. She takes them to her doctor's office. Beverly Bales said handing them out at health-care events are great way to give. Suzi Glass thought reducing number because of potential changes. Carl Cordova said the quantity often determines price bracket. Steve Hughart asked “as of date” how many clubs use as way to promote AVA.

Vote called. Motion carried. (Attachment No. 9)

c. CVA Policy Guide. Bruce McDevitt made a motion that the CVA adopt the new CVA Policy Guide proposed at the 2019 annual CVA meeting. Seconded by Beverly Bales. Vote called. Motion carried. (Attachment No. 10)

Discussion: Linda Haviland had a copy referring to the *The Compass* portion when her club has online start boxes. Kathy Bundy appreciates this document. She can throw away old policies that have been around.

d. 2021 CVA Annual Convention. Debbie Thomas, Treasurer, Shasta Sundial Strollers made a motion for the Shasta Sundial Strollers to host the 2021 CVA Convention at Mount Shasta, Calif., in Siskiyou County from April 30-May 2, 2021. Seconded by Phil Braverman. Motion carried. (Attachment No. 11)

Discussion: Linda Haviland asked if the club lost any money due to COVID-19 cancellation. Debbie said the club did not lose money. Any money spent for planning the 2020 Convention will roll over to next year. Best Western is working with the club very well.

14. Announcements.

- a. Betsy McDevitt thanked all the officers who ran for office. She thanked Nancy Alex who finished her first term and Kathy Bundy who finished her third term. She also thanked Heidi Foster and Maureen Carlson for running for the two VP slots. She thanked the Shasta Sundial Strollers for all the work they put into the 2020 Convention.
- b. Ty Fredrick talked about the University Walkin' program. He said there has been positive feedback. He recommends that clubs reactivate previous walks that went through a college campus. The walk must be a sanctioned walk and step foot on a campus that offers a 4-year degree. It can be a two-year college as long as it offers at least one 4-year degree program. Ty and his wife, Ginger, want this to be a successful walk program and are offering to personally pay the sanction fee for any club that cannot afford the fee but have a new or deactivated walk that fits the program.
- c. Don Ratliff shared with the group that Suzie Madison is taking over the Friendship Walk program for Northern/Central California clubs, but Don will continue the Bike Program. Clubs can email Suzie at suzie@surewest.net
- d. Carl Cordes closed with comments about setting up online start boxes along with the physical start box. He also recommended everyone set up a myava.org account. If you email Carl (carl@ava.org), he can set up a ZOOM meeting and help with last minute walk changes, start points, et.al. Carl also mentioned that the Centurion program will end in 2020, but you have a 1 year grace period after the program ends to complete the program.

15. Adjournment. The 2020 CVA Annual Meeting adjourned at 4:15 p.m.

/s/ Cathy Pauley

Cathy Pauley, Secretary, California Volkssport Association

Attachments:

- 1 – AVA Pacific Regional Director report
- 2 – CVA President Comments
- 3 – VP South Report
- 4 – CVA Annual Comparisons Chart
- 5 – CVA Income and Expense Report
- 6 – CVA Secretary Report
- 7 – *The Compass* Checkoff List
- 8 – Big Give Motion
- 9 – CVA Walking Brochure Motion
- 10 – CVA Policy Guide Motion
- 11 – CVA 2021 Convention Motion

Pacific Region Director Report to CVA Convention

15 July 2020

First, let me start by recognizing 3 clubs with milestone anniversaries this year.

The Placer Pacers are celebrating 30 years. I'm hoping to be at your October 3rd event with the certificate and ribbon. The Green Valley Gaiters celebrate 35 years. I am planning to attend your September 26 event, if possible. And the Sacramento Walking Sticks also celebrate 35 years. I hope to attend an upcoming event of yours. Don't see any traditional events on the calendar at the moment.

This has been an extraordinary year and not in a good way as you all know. The lifeblood of our organization (paid participation) has nearly been sucked dry in the last 4 months with stay at home orders, closed start points in parks, facilities and businesses, and a general uneasiness. We have been suffering year after year of declining participation, club leaders aging out or becoming disillusioned with the sport, and a fundamental failure to attract new paying participants. While our dedicated clubs, club leaders/volunteers and club members have kept us going this long, we need more. More participation, new participants engaging in the event and distance milestones award program, and turning participation into active club involvement to carry on the mission of fun, fitness and fellowship.

The AVA and board of directors has been working diligently to bring us into the 21st century and make our sport relevant to a broader segment of the population. But this pandemic has resulted in road blocks to several initiatives – Element 3 referrals will not happen until safe to do so, our first ever marketing contract to generate name recognition/relationships had to be terminated to save funds and cancellation of major showcase events like Crazy Horse which typically has over 5000 paid participants.

On the plus side AVA did qualify and receive a payroll protection loan which will become a grant that softened the financial impact of losses from participation. The national office has taken every measure possible to mitigate our losses and position AVA for survival till our events can once again generate income.

The Big Give is getting closer to the goal. Many of you have given and some are planning to give. How many have asked friends and family who know your passion for walking by may not walk with you? I encourage you to check out the peer to peer video on the AVA website to bring in donation from non-AVA sources.

A couple reminders: 2nd quarter participation reports (yes even if 0) must be submitted by July 30th. I think 8 CA clubs have reports due. Also we are in the YRE renewal season. Something new is that you can now have your position start box location and make the event available in the OSB – online start box. I will be providing more details.

On the back page of the TAW there was an article about setting up your my.ava.org account. All club officers and members should create an account. This is has many more uses than the online start box. For individuals you access to several types of searches: events, clubs, tutorials and more. For club management new features such as event status, sell-it, stamp processing and location. Note about the location feature. This is a map of the start location for your walk (YRE or traditional) Please update it as the default is the geographic center, not your start address. For example, Squaw Valley shows up in the town of Squaw Valley east of Fresno; not the Olympic Village.

Recognition awards- National awards due to RD by November 1st. Distinguished service and above.

On July 22 at 5 pm PDT there will be a webinar announcing the new special programs for 2021. The link was posted on Facebook to register. You must register in advance to get the webinar link.

Thank you
Carl Cordes

VP South Kathy Bundy Report 2020

- One thing certain in LIFE is CHANGE. This pandemic has certainly opened our eyes to be more creative and to move forward ONE Day at a Time.
- All four of our clubs are surviving. CB Coronado's awesome YR is on HOLD until the Museum can open
- CCBB has three YR's on HOLD. Ventura Vagabond Inn is now a Homeless Shelter. Solvang is closed and also Lompoc the coffee shop closed. I am confident that Ty will find New start points as soon as our State has a" new normal."
- On a more positive note. CCBB will be hosting the Annual California Scarecrow Walk on October 17. This will be a ONE DAY Event.
- GVG will be rescheduling their yearly Traditional Walk in Moreno Valley on September 26. Last Saturday LDR helped this club by hosting Bob Gebo's YR Lake Gregory walk in Crestline. We had 12 walkers show up. Weather was cooler with lots of shade around the lake.
- LDR has new officers that are enjoying learning all the IN's and Out's of running a club. We now have a club website www.howdesertroadrunners@gmail.com Also we have a Square account so walkers can order more merchandise at our events. Soon we will have a FB page. We have one more rescheduled Traditional Walk planned for October 31 in La Verne. We are just going to concentrate on re routing some of our YR's .San Juan Capistrano, Dana Point and San Clemente walk boxes in the process of changing so they are not available. On a positive note our annual August picnic will be held in Canyon Lake on August 15 from 11 am-5pm for all LDR members.

That's it for Today Tomorrow may CHANGE!!

PENDING APPROVAL

Prez Comments - July 15, 2020

Thank you for your perseverance in rescheduling your walk events due to COVID-19. I know that some of you had to cancel and /or postpone your events until 2021 due to festivals, fish spawning, and the like. We definitely are all in this together... just wanting to walk with friends, old and new, again.

Support your own club and others by doing Traditional, Seasonal, and Year-Round Events. Please bring your mask, water, pen, exact change for credit and AVA book purchases, and hand sanitizer so that all participants can stay safe and healthy. As I said in my Prez Message from the current issue of The Compass, please borrow the CVA Banners from your Vice President or me to advertise your event. We have 2 different banners to choose from.

We will be holding an election for our CVA officers during this meeting. They will hold office for one term, the next 2 years. Thanks to those of you who stepped up to help the CVA! Kudos to Alan Vik, Priscilla Fife, and Bruce McDevitt, our Nominating Committee.

It's time to renew and hopefully add to your club's Year-Round and Seasonal Events. The window to check and renew your Electronic Sanctioning Requests (ESRs) for these events runs from June 1 - September 15. Your deadline is August 25. Please get your ESRs done by Aug. 25, so that I have a few extra days to approve your events prior to AVA's deadline. Your events will then be advertised in the Starting Point 2021!

Join up for the 2 special programs being offered by California clubs if you haven't already. "University Walkin'" is a Pacific Region Special Program sponsored by the Central Coast Beach Boardwalkers. The Sacramento Walking Sticks sponsor "Walking with Woody", a California Special Program.

Remember to get your 2nd quarter participation reports in to AVA. They are due by Friday, July 31.

We will get through this. It only happens once every 100 years, although we may never want to sing "Happy Birthday" again.

CVA Annual Comparisons

	04/30/20	04/30/19	4/30/18	4/30/17	4/30/2016
Income					
CVA Event Participation Fees	\$ 162.00	\$ 445.00	\$ 189.00	\$ 343.00	\$ 295.00
CVA Sanction Fees **	\$ 1,906.00	\$ 865.00	\$ 1,260.00	\$ 1,807.00	\$ 2,460.00
Compass	\$ 1,627.50	\$ 1,581.75	\$ 1,676.00	\$ 1,920.15	\$ 2,287.75
Donations/Ads 2020	\$ 100.00	\$ 158.00	\$ 21.00	\$ 119.10	\$ 232.25
Convention Reg (Paypal)					\$ 343.32
Total Income	\$ 3,795.50	\$ 3,049.75	\$ 3,146.00	\$ 4,189.25	\$ 5,618.32

	04/30/20	04/30/19	4/30/18	4/30/17	4/30/2016
Expenses					
Administrative Fees	\$ -	\$ 101.25	\$ 16.20	\$ 173.91	\$ 1,708.75
AVA Annual Dues	\$ 75.00	\$ 75.00	\$ 50.00	\$ 50.00	\$ 50.00
AVA Participation/Sanction Fees	\$ 153.75	\$ 305.00	\$ 280.00	\$ 202.50	\$ 340.00
Bank Fees		\$ 30.50	\$ 27.00		
Compass Mailing and Printing*	\$ 3,130.43	\$ 4,196.40	\$ 2,361.16	\$ 3,783.25	\$ 3,991.80
Grant for New Club	\$ 1,000.00	\$ 300.00	\$ -		
Donation - Big Give	\$ 250.00	\$ 250.00	\$ 750.00	\$ 250.00	\$ 100.00
Convention Expenses	\$ 447.05	\$ 599.75	\$ 356.74	\$ 247.45	\$ 1,104.30
Online Registration					\$ 515.32
	\$ 5,056.23	\$ 855.91	\$ 4,059.16	\$ 4,707.11	\$ 7,810.17
Net Operating Loss	\$ (1,260.73)	\$ (2,808.16)	\$ (913.16)	\$ (517.86)	\$ (2,191.85)

Investment Account Balance As of 4/30/2020	\$ 7,299.91	\$ 11,297.87	\$ 11,295.59	\$ 11,293.54	\$ 11,291.28
\$4000.00 Transfer to Regular account					

*2019 total Includes a payment of 835.23 from previous year.

**2020 Sanction Fees reverted back to \$10 per walk.

**2019/2020 CVA Profit and Loss Statement
May 1, 2019 through April 30, 2020**

Beginning balance as of May 1, 2018 \$3,808.22

Income

CVA Event Participation Fees	\$ 162.00	
CVA Sanction Fees	\$ 1,906.00	
Compass + Donations	\$ 1,627.50	
Compass Ad	\$ 100.00	
Total Income		\$ 3,795.50

Expenses

AVA Annual Dues	\$ 75.00	
AVA Participation and Sanction Fees	\$ 153.50	
Compass Mailing and Printing	\$ 359.45	
Grant for New Club	\$ 600.00	
Donation - Big Give	\$ 250.00	
2019 Convention Expenses	447.05	
		\$ 5,056.23
Net Operating Loss		\$ (1,260.73)
Transfer from Investment Account		\$ 4,000.00
Ending Bank Balance as of April 30, 2020		<u>\$6,547.49</u>

Business Investment Account Balance as of 04/30/2019	\$ 11,297.87
2020 Transfer to General Account	\$ (4,000.00)
Interest	\$ 2.04
Ending Investment Account as of April 30, 2020	<u>\$ 7,299.91</u>

PENDING APPROVAL

CVA Secretary Report

1. Attended 2019 Convention in San Diego (May 2019)
2. Sent out 2019 Membership Meeting Minutes and attachments to clubs (June 27, 2019)
3. Sent out 2020 Convention Memo to Clubs (January 2020)
4. Sent out original cancellation notice of convention to clubs with potential reschedule dates (March 16, 2020)
5. Joined Element3 Referral Program Conference Call (March 25, 2020)
6. Attended CVA superstar Tom Swift Memorial in Lodi (June 4)
7. Based on May 14 email from Betsy, I sent reminder for Delegate Forms (June 2020)
8. Finalized delegates, ZOOM meeting, motions from CVA (June 2020)
9. Sent out final email to all delegates, PARD and CVA officers with agenda, motions, 2019 minutes and ZOOM information (June 29, 2020)
10. Organized binder, motions, agenda (June 2020)

PENDING APPROVAL

2020 Check-Off List for COMPASS Articles

✓	Item
	Sponsoring club name
	Type of event (walk, bike, kayak, swim, snowshoe)
	City or area
	Date(s)
	Sanction #PA20/XXXXX)
	Distance(s) in kilometers; mileage optional
	Start Point: Place and address with zip code for those using Mapquest, their iPhone or car's navigator.
	Event description - sell it! Why do I want to come to your walk?
	Start time window. Finish time or Finish by ...
	Trail rating, including 1-5 for incline/elevation and A-E for terrain list whether suitable for strollers and wheelchairs
	Fees: \$3.00 for credit and Non-IVV; New walkers free
	Pre-registration: Costs, deadline, check payee, mailing address
	Award: description, cost, # ordered, and if there will be a re-order
	Picture of award (if any) or state "for credit only"
	Special programs – use the abbreviation in the current COMPASS
	Miscellaneous--availability of water restrooms and food; rules regarding pets; extra fees such as parking; related events
	Directions from different freeways and/or areas (north, east, etc.)
	Map lifted and shrunk from approved brochure
	Phone or contact if more information is needed. Specify a phone number available during the event.
	<i>Extras:</i> graphics, signs, pictures, award. If there are multiple walks or other events, add pre-registration form or refer to the COMPASS one.

Notes: Size: one column (1/2 page) per event.
 Quarterly due dates: May 10, August 10, November 10, February 10.
 For help, contact Suzi Glass at glass2walk@gmail.com or 408.592.3935

ONLY in the Brochure - NOT Needed in the COMPASS Column

the following statements are found in "General Information" on page 6

Events are open to everyone.

Event will take place regardless of weather conditions.

No refunds will be made to pre-registered walkers who do not participate..

**California Volkssport Association
2020 Annual Meeting May 2, 2020**

Presentation of Motion

Title of Motion: 2021 Big Give Donation to AVA

Introduction of Business: To continue CVA's support of AVA.

I move that: CVA donate \$200.00 to the AVA for the 2021 Big Give.

Summary of Proposed Action:

The Big Give donation day for AVA is now in March. This is prior to the annual CVA Convention meeting in May. This motion allows the CVA members to vote as to whether or not CVA makes a donation for 2021. In the past few years, CVA has made donations to support AVA. This motion is for next year.

PENDING APPROVAL

Motion submitted by: Betsy McDevitt CVA President

(to be completed by appropriate CVA officials)

Seconded by: Phil Braverman

Action Taken:

Motion Passed

Motion Failed

**California Volkssport Association
Annual Meeting July 15, 2020**

Presentation of Motion

Title of Motion: CVA Policy Guide

Introduction of Business: The acceptance of the new CVA Policy Guide.

I move that: CVA adopt the new CVA Policy Guide proposed at the 2019 annual CVA meeting.

Summary of Proposed Action:

The CVA's Policy Guide is a living document intended to help the CVA leadership and its member clubs to understand the standard practices of the organization. Some monetary amounts might need to be changed as time continues, and changing the Bylaws at each CVA Convention takes up valuable time. These policies can be changed by the SEC or the member clubs at a regular or special membership meeting. There are also practices that have been implemented in the past without any written guidelines. Hopefully the Policy Guide will make it clear and easier to run the organization by providing guidance to new and returning officers in the years to come.

Motion submitted by: Bruce McDevitt (Tahoe Trail Trekkers)

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(to be completed by appropriate CVA officials)

Seconded by: Beverly Bales

Action Taken: Motion Passed

Motion Failed

**California Volkssport Association
2020 Annual Meeting**

Presentation of Motion

Title of Motion: California Walking brochures

Introduction of Business: We used 5000 of these brochures. They were printed in 2015 and distributed at the convention that year. When asked, there was a strong favorable response. People liked being able to add their club specifics to the brochure and to have something to hand to people that is far more local.

I move that: That we approve up to \$600 to print another 5000 of an updated brochure to be distributed no later than the 2021 convention. (Friendly amendment strikes out “another 5000”)

Summary of Proposed Action:

The existing brochure format and much of the text is still appropriate. There are specific areas that need attention, such as the map for the clubs. Perhaps a map of walk locations might be better. I need to hear from people with ideas for simple, practical changes. A completely new brochure would be a lot of work.

PENDING APPROVAL

Motion submitted by: John Glasser, Vice President Central

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(to be completed by appropriate CVA officials)

Seconded by: Linda Haviland

Action taken:

Motion Passed

Motion Failed

**California Volkssport Association
2020 Annual Meeting July 15, 2020**

Presentation of Motion

Title of Motion: 2021 CVA Annual Convention

Introduction of Business: CVA North to host 2021 convention

I move that: The Shasta Sundial Strollers host the 2021 CVA Convention April 30-May 2, 2021.

Summary of Proposed Action:

The Shasta Sundial Strollers will host the 2021 CVA Convention at Mount Shasta, California in Siskiyou County from April 30-May 2, 2021.

Motion submitted by: Debbie Thomas, Treasurer, Shasta Sundial Strollers

(to be completed by appropriate CVA officials)

Seconded by: Tom Braverman

Action Taken:

Motion Passed



Motion Failed

PENDING APPROVAL